

N97000001694

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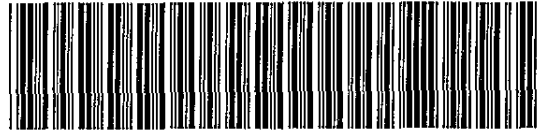
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September 2, 2003

OUR FILE NUMBER  
12298-004

**VIA FEDERAL EXPRESS**

Amendments Section  
Division of Corporations  
**FLORIDA DEPARTMENT OF STATE**  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: *Universidad Iberoamericana de Liderazgo, Inc.*  
**Articles of Amendment of Articles of Incorporation**

Dear Amendments Section:

Enclosed are the original and a few photocopies of the Articles of Amendment of Articles of Incorporation of the above-referenced nonprofit corporation. Also enclosed is our check number 270797 in the amount of \$43.75, said sum representing the fees for filing the amendment (\$35) plus certification of one copy (\$8.75). Please return the certified copy to us at the address shown above.

Please feel free to call us at your earliest convenience if you have any questions or other comments about the foregoing or the enclosed document.

Very truly yours,

Larry Markes, Paralegal,  
Assistant to Dennis R. Kasper  
LEWIS BRISBOIS BISGAARD & SMITH LLP

LM  
Enclosures

LOS ANGELES	SAN FRANCISCO	SAN DIEGO	COSTA MESA	SAN BERNARDINO	SACRAMENTO	NEW YORK
213.250.1800	415.362.2580	619.233.1006	714.545.9200	909.387.1130	916.564.5400	212.232.1300

4821-8952-0128.1

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**  
**UNIVERSIDAD IBEROAMERICANA DE LIDERAZGO, INC.**  
(present name)  
N97000001694  
(Document Number of Corporation (If known))

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article I of the Articles of Incorporation of said corporation has been amended to read as follows:

**ARTICLE I.**

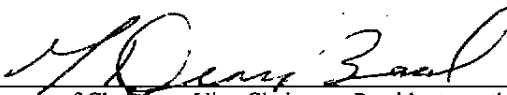
Name

The name of the corporation shall be: UNIVERSIDAD IBEROAMERICANA DE LIDERAZGO CRISTIANO, INC.

**SECOND:** The date of adoption of the amendment(s) was: July 1, 2003

**THIRD:** Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

  
\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

G. Dean Beal  
\_\_\_\_\_  
Typed or printed name

Secretary  
\_\_\_\_\_  
Title

August 23, 2003  
\_\_\_\_\_  
Date