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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name	AMENDMENTS Amendment Resignation of R.A., Officer/Directory Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	T

CR2E031(7/97)

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Examiner's Initials

ARTICLE OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF



UNIVERSIDAD QUETZALCOATL EN IRAPUATO (U.Q.I), INC. (DOCUMENT # N99000000944)

- 1. The name of the corporation is UNIVERSIDAD QUETZALCOATL EN IRAPUATO (U.Q.I.), INC. The articles of Incorporation were filed on February 15, 1999.
- 2. Article I of the Articles of Incorporation is hereby amended to change the name of the company to FUNDACION UNIVERSIDAD QUETZALCOATL EN IRAPUATO (U.Q.I.), INC.
- 3. The foregoing amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval on the 13th day of September, 2001.

IN WITNESS WHEREOF, the undersigned director of the company has executed these Articles of Amendment this 13th day of September, 2001.

UNIVERSIDAD QUETZALCOATL EN IRAPUATO (U.Q.I.), INC.

AGUSTIN GASTA

President/Director