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	COST LIMIT : \$ 43.75	
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NAME :	DOMESTIC AMENDMENT FILING UNIVERSITY BRANCH OF MIAMI, INC.	SECKE TALLAHAS
	UNIVERSITY BRANCH OF MIAMI,	SECTION TALLAHASSEE, FI
EFFICTI	UNIVERSITY BRANCH OF MIAMI, INC.	SECTALLAHASSEE, FLORIDA
EFFICTI XX ARTICLE RESTATE	UNIVERSITY BRANCH OF MIAMI, INC. IVE DATE: ES OF AMENDMENT	SECTATALIANASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State
July 20, 1999

CSC

TALLAHASSEE, FL

SUBJECT: UNIVERSITY BRANCH OF MIAMI, INC.

Ref. Number: N9900004056

RESUSMI.

Picase give original submission date as file date

We have received your document for UNIVERSITY BRANCH OF MIAMI, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are <u>NO MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 899A00037171



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

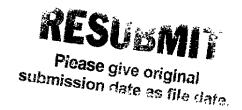
July 19, 1999

CSC

TALLAHASSEE, FL

SUBJECT: UNIVERSITY BRANCH OF MIAMI, INC.

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We have received your document for UNIVERSITY BRANCH OF MIAMI, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

There is no provision in chapter 617, Florida Statutes, for an incorporator to amend a nonprofit corporation -- the proper form setting forth the requirements for filing a nonprofit amendment is attached.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 399A00036878

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF UNIVERSITY BRANCH OF MIAMI, INC.



Pursuant to the provisions of Section 617.1006 of the Florida Not For Profit Corporation Act (the "Act"), the undersigned Florida corporation not for profit adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of this corporation is UNIVERSITY BRANCH OF MIAMI, INC. (hereinafter called the "Corporation").
- 2. Article I of the Corporation's Articles of Incorporation is deleted and replaced by new Article I, as follows:

"ARTICLE I

"The name of the Corporation shall be: UNIVERSIDAD SANTA MARIA, INC."

- 3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
- 4. The amendment made herein to the Articles of Incorporation of the Corporation was adopted by a Written Consent of the Directors of the Corporation dated July 16, 1999, pursuant to Sections 617.0821 and 617.1002 of the Act. There are no members entitled to vote on the amendment.
- 5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned Assistant Secretary of the Corporation has executed these Articles of Amendment, this _/6_ day of July, 1999.

UNIVERSITY BRANCH OF MIAMI, INC.

Harry J. Friedman, Assistant Secretary