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Law Office of Victor H. Rams & Associates

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP -4 AM 9:04

August 27, 2001

Secretary of State
Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

000004567480-1
-09/04/01-01071-016
*****35.00 *****35.00

Re: Universal Education Management, Inc
Document Number P01000066550

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation.
Additionally, also please a check to cover your costs. Should you have any questions
please feel free to contact our office. I remain.

Very truly yours;

Victor H. Rams, Jr., Esq.

Encls.

Cc: Universal

VHR/jh

*Jasmine gave authorization to
remove "first" and verified that
the person signing was the Incorporator.
9/11 JB*

Amend

V. SHEPARD SEP 11 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP -4 AM 9:05

Universal Education Management, Inc.

(present name)

P01000066550
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 IX: The name and post office address of the ⁷⁸~~first~~ Board of Directors of the Corporation who shall hold office for the first year or until their successors are chose; shall be as follows:

P/D: Alfredo Flores Hinojosa, 802 NW 87 Ave, Apt. #502, Miami, Fl 33142
T/D: Carla Rios, 802 NW 87 Ave, Apt. #502, Miami, Fl 33142.
S/D: Emerson Figueroa, 1026 Euclyt Ave, N. Miami Beach, 33139.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8/20/2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

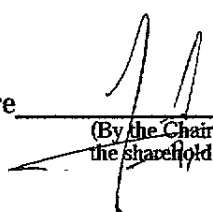
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of August, 2001

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Alfredo Flores
(Typed or printed name)

President / Director / Incorporator
(Title)