

# Florida Department of State

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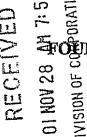
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### **BASIC AMENDMENT**

FOUNDATION FOR UNIVERSITY BUSINESS GROWTH, CORP.

Certificate of Status	0
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Page Count	02
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#### ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION OF

FOUNDATION FOR UNIVERSITY BUSINESS GROWTH, CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: corporation: The following shall be the Director, President and Treasurer of the aforementioned

Fernando Horigian 3440 Hollywood Blvd., Ste 360 Hollywood, FL 33021

The following shall be the Director, Vice President and Secretary of SECOND: aforementioned corporation:

> Juan Pablo Peredo 3440 Hollywood Blvd., Ste 360 Hollywood, FL 33021

THIRD:

The date of the Amendment's adoption was November 26, 2001.

FOURTH:

The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this November 26, 2001,

Foundation for University Business Growth, Corp.:

Fernando Hérigian - DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation,

Registered Agent

Prepared By: Leonardo A. Roth, Esq. 3440 Hollywood Blvd., Ste 360 Hollywood, FL 33021 FL Bar No.: 747793

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