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BASIC AMENDMENT

FOUNDATION FOR UNIVERSITY BUSINESS GROWTH, CORP.

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

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

SECOND: The following shall be the Director, Vice President and Secretary of the 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 Horigian - DIRECTOR

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


By: LEONARDO A. ROTH
Registered Agent

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

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