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TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations | | |
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| SUBJECT: Varitas | Integral Education, Inc | |
| DOCUMENT NUMBER: PO | | |
| The enclosed Articles of Dissolution | and fee are submitted for filing. | |
| Please return all correspondence conce | erning this matter to the following: | |
| Sandra A Perez | | |
| (Nan | ne of Person) | |
| PB&A Financial Services Corp | | |
| (Nan | ne of Firm/Company) | |
| 13935 NW 1st Ave | | |
| | (Address) | |
| Miami, Fl. 33168 | | |
| | City/State/and Zip Code) | |
| For further information concerning thi | s matter, please call: | |
| Sandra Perez | at (305) 688-9694 | |
| (Name of Person) | (Area Code & Daytime Telephone Number) | |
| Enclosed is a check for the following | amount: | |
| □ \$35 Filing Fee | | |
| MAILING ADDRESS: | STREET ADDRESS: | |
| Amendment Section Division of Corporations | Amendment Section Division of Corporations | |
| P.O. Box 6327 | 409 E. Gaines Street | |

Tallahassee, Florida 32399

Tallahassee, Florida 32314

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF VERITAS INTEGRAL EDUCATION, INC

O4 JUN-7 AM 9: 15
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VII

The name and address of the Officers and Directors of this corporation shall be:

Jimmy Perez 3000 NW 109th Ave #208 Miami, Fl. 33172 President

Carlos Tirado Yepec 5914 Taylor St #12 Hollywood, Fl. 33021 Vice President

The date of adoption of this amendment was the 3th day of June, 2004. The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

Jimmy Perez/President

6/3/2004 Date