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ACADEMIC EVALUATION SERVICES, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ACADEMIC EVALUATION SERVICES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation.

Corporation Name

The name of the corporation is ACADEMIC EVALUATION SERVICES, INC.

Text of Amendments

The amendments adopted by the Corporation (the "Amendments") are set out in full as follows:

FIRST: Article 3 of the Articles of Incorporation shall be amended in its entirety to state as follows:

"ARTICLE 3 – PRINCIPAL OFFICE

The address of the principal office and mailing address of this Corporation is 8875 Hidden River Parkway, Suite 110, Tampa, Florida 33637."

SECOND: Article 5 of the Articles of Incorporation shall be amended in its entirety to state as follows:

"ARTICLE 5 – OFFICERS

The officers of the Corporation shall be:

President: Maria de Lourdes Nunes

Secretary, Treasurer & Chief Financial Officer: Michelle Moraes

whose addresses shall be the same as the principal address of the Corporation."

THIRD: Article 6 of the Articles of Incorporation shall be amended in its entirety to state as follows:

"ARTICLE 6 – DIRECTOR(S)

The Director(s) of the Corporation shall be:

Maria de Lourdes Nunes
Michelle Moraes

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whose addresses shall be the same as the principal address of the Corporation."

FOURTH: Section 7.1 of Article 7 of the Articles of Incorporation shall be amended in its entirety to state as follows:

"7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **THIRTY THOUSAND (30,000)** shares of common stock, each having the par value of **ONE CENT (\$.01)**."

FIFTH: Article 9 of the Articles of Incorporation shall be amended in its entirety to state as follows:

"ARTICLE 9 – BUY-SELL AGREEMENT"

All of the shares of stock of this Corporation may be subject to a Buy-Sell Agreement containing numerous restrictions on the rights of shareholders of the Corporation and the transferability of the shares of stock of the Corporation. A copy of the Buy-Sell Agreement, if any, is on file at the principal office of the Corporation."

Adoption of Amendments

The Amendments were adopted on March 6, 2019 by the shareholders. The number of votes cast for the Amendments by the shareholders was sufficient for approval.

Effective Date and Time

The effective date and time of these Articles of Amendment shall be the date and time they are filed with the Florida Department of State, Division of Corporations.

Execution

Date: March 6, 2019

Signature: 

Name:

Maria de Lourdes Nunes

Title:

President