

SEP-14-2011 WED 05:01 PM

Division of Corporations

P. 001

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000214067 3)))



H110002140673ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE, INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 SEP 14 AM 1:21

FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
DVD2LEARN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
25
9-15-11

Electronic Filing Menu

Corporate Filing Menu

Help

SEP-14-2011 WED 05:01 PM

000-017-0301

07/30/2011 2:53:23 PM PAGE 1/001 FAX SERVER

P. 002



2

August 30, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DVD2LEARN, INC.
13260 SW 108 ST CIR
MIAMI, FL 33186

SUBJECT: DVD2LEARN, INC.
REF: P06000058474

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

FAX Aud. #: H11000214067
Letter Number: 611A00020246

RECEIVED

11 SEP 14 AM 8:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP-14*2011 WED 05:01 PM

P:003
FILED

2011 SEP 14 AM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

DVD2LEARN, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000058474

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI - NAME OF REGISTERED AGENT:

DELETE: GABRIELA L. RIVERO CABRERA

ADD: JAVIER RIVERO, 13260 SW 108 ST CIR, MIAMI FL 33186

ARTICLE VII - BOARD OF DIRECTORS:

DELETE: GABRIELA L. RIVERO CABRERA

ADD: JAVIER RIVERO, PRESIDENT 13260 SW 108 ST CIR, MIAMI FL 33186

ANDREA RIVERO, VICE PRESIDENT 13280 SW 108 ST CIR, MIAMI FL 33186

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 08/16/2011

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 16TH day of AUGUST, 2011.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GABRIELA L RIVERO CABRERA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

I hereby accept the appointment as Registered Agent and agree to act in this capacity.

Javier Rivero
Javier Rivero