

PO7000065289

(Requestor's Name)



Technological University of America  
3700 Coconut Creek Parkway  
Coconut Creek, FL 33066

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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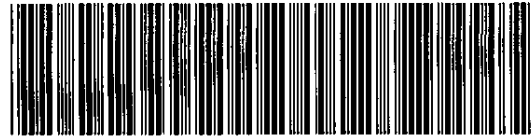
(Business Entity Name)

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*Amend*

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2010 NOV -1 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*DR*  
*11/4/10*

FILED

ARTICLES OF AMENDMENT

2010 NOV -1 PM 1:10

TO ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

**Technological University of America, Inc.**

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

**FIRST:** The Articles of Incorporation of the Company were filed on June 1, 2007 and Document Number P07000065289.

**SECOND:** This amendment is submitted to amend the following:

**ARTICLE V – Capital, Shares and Shareholders:**

The new structure of the Capital Stock of Technological University of America shall be as follows:

- Universidad Tecnologica del Peru S.A.C holder of 4,750,000 shares with a par value of US\$1.00 each, for a total US\$ 4,750,000.00, representing 95% of the Capital Stock.
- Roger Amuruz Gallegos, holder of 250,000, shares with a par value of US\$1.00 each, for a total US\$250,000.00 representing 5% of the Capital Stock.
- Total Capital Stock: \$5,000,000.00 formed by 5,000,000 shares with a par value of US\$1.00 each.

**The date of each amendment(s) adoption:** June 1, 2010

**Effective date if applicable:** June 1, 2010  
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were adopted 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.

Dated \_\_\_\_\_

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)

Cesar Barrantes

\_\_\_\_\_  
(Typed or printed name of person signing)

\_\_\_\_\_  
Executive Vice-President  
(Title of person signing)

Date: March 31, 2010



Signature of a member or authorized representative of a member

(Typed or printed name of person signing)

(Title of person signing)