

P07UXX65289

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12-2-10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Technological University of America

**DOCUMENT NUMBER:** P07000065289

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vanessa Rodriguez

Name of Contact Person

Technological University of America

Firm/ Company

3700 Coconut Creek Pkwy

Address

Coconut Creek, FL 33066

City/ State and Zip Code

vrodriguez@tuauniversity.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vanessa Rodriguez

Name of Contact Person

at ( 954 )

971-0092

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF**

**Technological University of America, Inc.**

**FILED**  
2009 NOV 29 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 Organization of the Company were filed on June 1, 2007 and Document Number P07000065289.

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

**ARTICLE VI – Directors:**

The following Directors have been elected for the Board:

1. Roger Amuruz Gallegos  
President  
USA: 3700 Coconut Creek Parkway, Coconut Creek, FL 33066  
Perú: 116 Petit Thouars Ave, Lima, Perú.
2. Cesar Barrantes Sanchez  
Director  
USA: 3700 Coconut Creek Parkway, Coconut Creek, FL 33066  
Perú: 116 Petit Thouars Ave, Lima, Perú.
3. Enrique Bedoya Sanchez  
Director  
USA: 3700 Coconut Creek Parkway, Coconut Creek, FL 33066  
Perú: 116 Petit Thouars Ave, Lima, Perú.
4. Julio César De La Rocha Corzo  
Director  
USA: 3700 Coconut Creek Parkway, Coconut Creek, FL 33066  
Perú: 116 Petit Thouars Ave, Lima, Perú.
5. Jorge Gonzalez Bolaños  
Director  
USA: 3700 Coconut Creek Parkway, Coconut Creek, FL 33066  
Perú: 116 Petit Thouars Ave, Lima, Perú.

6. Ron Mesia Gonzales

Director

USA: 3700 Coconut Creek Parkway, Coconut Creek, FL 33066

Perú: 116 Petit Thouars Ave, Lima, Perú.

Date: November 16th, 2010



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Signature of a member or authorized representative of a member

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Roger Amuruz

(Typed or printed name of person signing)

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President

(Title of person signing)

**The date of each amendment(s) adoption:** November 16th, 2010

**Effective date if applicable:** November 17th, 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):*

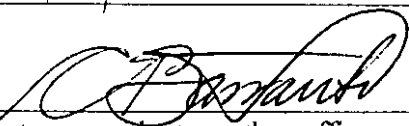
“The number of votes cast for the amendment(s) was/were sufficient for approval

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 11/16/2010

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)

General Manager and Vice President

\_\_\_\_\_  
(Title of person signing)