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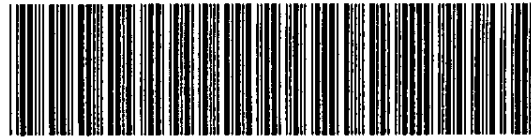
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
News
12-20-20*

COVER LETTER

TO: Amendment Section
Section of Corporation

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:

Guillermo Galvan
(Name of Contact Person)

Technological University of America
(Firm/Company)

3700 Coconut Creek Parkway
(Address)

Coconut Creek FL 33066
(City/State and Zip Code)

For further information concerning this matter, please call:

Guillermo Galvan at (954) 971.0092
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing fee & Certified Copy ☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 DEC 20 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 13, 2010

GUILLERMO GALVAN
TECHNOLOGICAL UNIVERSITY OF AMERICA
3700 COCONUT CREEK PARKWAY
COCONUT CREEK, FL 33066

SUBJECT: TECHNOLOGICAL UNIVERSITY OF AMERICA, INC.
Ref. Number: P07000065289

We have received your document for TECHNOLOGICAL UNIVERSITY OF AMERICA, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please delete under FIRST the word Organization and insert Incorporation.

The Articles of Amendment should state if the current officers/directors are being removed.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 010A00028730

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

Technological University of America, Inc.

FILED
2010 DEC 20 P 4:40
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 Incorporation 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. Gallegos, Roger A ☒ Remove
President
USA: 3700 Coconut Creek Parkway, Coconut Creek, FL 33066
Peru: 116 Petit Thouars Ave, Lima, Peru
2. Sanchez, Cesar B ☒ Remove
USA: 3700 Coconut Creek Parkway, Coconut Creek, FL 33066
Peru: 116 Petit Thouars Ave, Lima, Peru
3. Sanchez, Enrique B ☒ Remove
USA: 3700 Coconut Creek Parkway, Coconut Creek, FL 33066
Peru: 116 Petit Thouars Ave, Lima, Peru
4. De La Rocha Corzo, Julio C ☒ Remove
USA: 3700 Coconut Creek Parkway, Coconut Creek, FL 33066
Peru: 116 Petit Thouars Ave, Lima, Peru
5. Bolarios, Jorge G ☒ Remove
USA: 3700 Coconut Creek Parkway, Coconut Creek, FL 33066
Peru: 116 Petit Thouars Ave, Lima, Peru
6. Gonzales, Ron M ☒ Remove
USA: 3700 Coconut Creek Parkway, Coconut Creek, FL 33066
Peru: 116 Petit Thouars Ave, Lima, Peru

1. Amuruz G. Roger ☒ Add
President
USA: 3700 Coconut Creek Parkway, Coconut Creek, FL 33066
Peru: 116 Petit Thouars Ave, Lima, Peru
2. Barrantes Cesar ☒ Add
USA: 3700 Coconut Creek Parkway, Coconut Creek, FL 33066
Peru: 116 Petit Thouars Ave, Lima, Peru
3. Bedoya S. Enrique ☒ Add
USA: 3700 Coconut Creek Parkway, Coconut Creek, FL 33066
Peru: 116 Petit Thouars Ave, Lima, Peru
4. De La Rocha C. Julio César ☒ Add
USA: 3700 Coconut Creek Parkway, Coconut Creek, FL 33066
Peru: 116 Petit Thouars Ave, Lima, Peru
5. Gonzalez B. Jorge ☒ Add
USA: 3700 Coconut Creek Parkway, Coconut Creek, FL 33066
Peru: 116 Petit Thouars Ave, Lima, Peru
6. Mesia G. Ron ☒ Add
USA: 3700 Coconut Creek Parkway, Coconut Creek, FL 33066
Peru: 116 Petit Thouars Ave, Lima, Peru

The date of each amendment(s) adoption: December 6, 2010

Effective date if applicable: December 6, 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)