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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AUTONOMOUS UNIVERSITY OF QUITO, INC**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AUTONOMOUS UNIVERSITY OF QUITO, INC**

Document number of this corporation is: P08000076686

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted: Articles V and VII .

**ARTICLE V**

**Registered Office and Registered Agent**

The street address of the Corporation's registered office is 13020 NW 9 Lane, Miami, Florida 33182, and the registered agent at that office is Gloria M. Ayala.

**ARTICLE VII**

The Officer (s) and / or Director (s) of the corporation is / are:

NAME: GLORIA M. AYALA  
TITLE: PRESIDENT  
ADDRESS: 13020 NW 9 Lane  
Miami, Florida 33182

NAME: MARIA B. ROJAS  
TITLE: VICE-PRESIDENT  
ADDRESS: 13020 NW 9 Lane  
Miami, Florida 33182

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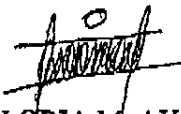
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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: April 11, 2012

**FOURTH:** The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 11th day of April, 2012

  
GLORIA M. AYALA  
PRESIDENT

I am familiar with and accept the obligations of my position as registered agent.