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Division of Corporations

FAX NO.: 3052201440

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Florida Department of State
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September 16, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

INTERNATIONAL SCHOOL OF MIAMI, INC
711 SW 137 AVE
-78
MIAMI, FL 33175US

SUBJECT: INTERNATIONAL SCHOOL OF MIAMI, INC
REF: P09000066506

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There's a (Comma) and no (period) in the corporate name.

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Suzanne Albritton
Regulatory Specialist II

FAX Aud. #: H09000202024
Letter Number: 609A00030546

RECEIVED
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H09000202024

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INTERNATIONAL SCHOOL OF MIAMI, INC

PO9000066506
(PRESENT NAME)

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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 (indicate article number(s) being amended, added or deleted)

1. Amendment Article IV to read:

"The number of shares the corporation is authorized and has issued 1,000, which are owned as follows:

Alicia Perenzin:	800 shares
Mercedes Hernandez:	100 shares
Carmen Medrano:	100 shares

2. Amendment Article V to read:

"The name and Florida street address of the registered agent is:

Alicia Perenzin
12921 SW 99 Avenue
Miami, Florida 33176

I certify that I am familiar with and accept the responsibilities of registered agent.
Registered Agent Signature: ALICIA PERENZIN

3. Amend Article VII to read

The officers and board of directors of the corporation are:

President/ Director	Alicia Perenzin
Vice-President/ Director	Carmen Medrano
Secretary/Director	Mercedes Hernandez

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

H09000202024

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THIRD: The date of each amendment's adoption: 9-16-09

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each
voting group entitled to vote separately on each 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 16 day of SEPTEMBER, 20 09.Signature Carmen A. Medrano
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARMEN MEDRANO

Typed or printed name

PD

Title

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