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Florida Department of State
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PAGE 02



May 31, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AMERICAN ESL INSTITUTE, INC.
15341 SW 36 ST.
MIAMI, FL 33185

SUBJECT: AMERICAN ESL INSTITUTE, INC.
REF: P10000036567

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tina Roberts
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

HM0001425683

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

11 MAY 31 AM 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN ESL INSTITUTE, INC.

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI OFFICERS & DIRECTORS

LUIS URDANETA
15341 SW 36 ST
MIAMI FL 33185

PRESIDENT

CHANGE:

LUIS URDANETA
15341 SW 36 ST
MIAMI FL 33185

VICEPRESIDENT

ADD:

CLAUDIA M. LOPEZ
15341 SW 36 ST
MIAMI FL 33185

PRESIDENT

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:

HM0001425683

THIRD: The date each amendment's adoption: 05-27-11

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ X- 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 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.

Signed this 27 day of MAY 2011

Signature _____
chairman or vice chairman of the board of directors,
if adopted by the Shareholders)

(By the
President or other officer

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LUIS URDANETA

Typed or printed name

PRESIDENT

HM0001425683