P11000056546

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
	·	

Office Use Only



300245319123



03/04/13--01018--016 **43.75



A1R: 3/7/13

COVER LETTER

TO: Amendment Sect Division of Corpo			
NAME OF CORPOR	RATION: ACADEMIA	USA CORP.	
DOCUMENT NUMI	_{BER:} P1100005654	46	
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	spondence concerning this mat	tter to the following:	
	AMADEO MAZZO	OLINI	
		Name of Contact Persor	
	AMADEO A MAZ	ZOLINI PA	
		Firm/ Company	
	2069 NE 163 ST		
		Address	
	NORTH MIAMI B	EACH FLORIDA	A 33162
		City/ State and Zip Code	2
AA	MAZZOLINI@HO	TMAIL.COM	
	_	sed for future annual report	notification)
For further informatio	n concerning this matter, pleas	se call:	
AMADEO MA	AZZOLINI	at (305	945-3686
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	or the following amount made	payable to the Florida Depa	artment 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

FILED |
2013 MAR -4 PM 12: 51

ACADEMIA USA CORP. (Name of Corporation as currently filed with the Florida Dept. of State) P11000056546 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Malling address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) Florida New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent:

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

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X.Change	<u>PT</u>	John Doe	
X Remove	Y	Mike Jones	
_X Add	<u>şv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	S	CAROLA BELEN BARRERE	4060 LAKESIDE DR TAMARAC FL 33319
XAdd			
Remove			
2) Change	T	MARCELA TERESA BARRERE	4080 LAKESIDE DR TAMARAC FL 33319
X Add			**************************************
Remove			
3) Change			:
Add			
Remove			
4) Change			•
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	r). (Be specific)
f an amendment provides for an exc	change, reclassification, or cancellation of issued shares,
provisions for implementing the am	nendment if not contained in the amendment itself:
f an amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A)	nendment if not contained in the amendment itself:
provisions for implementing the am	nendment if not contained in the amendment itself:
provisions for implementing the am	nendment if not contained in the amendment itself:
provisions for implementing the am	nendment if not contained in the amendment itself:
provisions for implementing the am	nendment if not contained in the amendment itself:
provisions for implementing the am	nendment if not contained in the amendment itself:
provisions for implementing the am	nendment if not contained in the amendment itself:
provisions for implementing the am	nendment if not contained in the amendment itself:
provisions for implementing the am	nendment if not contained in the amendment itself:
provisions for implementing the am	nendment if not contained in the amendment itself:

The date of each amendment(s) ad	loption: 1-7-13
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes east for the amendment(s) fficient for approval.
	roved by the shareholders through voting groups. The following statement each voting group emined to vote separately on the amendments).
"The number of votes east	for the amendment(s) was/were sufficient for approval
by	.,
	(100000 81 04K)
uction was not required. Li The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareholder pted by the incorporators without shareholder action and shareholder
Dated JANU	ARY 07 2013
Signature (*)	ARY 07 2013
selected	irector, president or other officer - if directors or officers have not been 1, by an incorporator - if in the hands of a receiver, trustee, or other court
• •	CARLOS A. BARRERE
	(Typed or printed name of person signing)
	PRESIDENT
•	(Title of person signing)