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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
INTERNATIONAL COACHES INSTITUTE, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Article 5 of the Articles of Incorporation of INTERNATIONAL COACHES INSTITUTE, INC., a Florida corporation filed on May 13, 2013, under Document #P13000042500 (the Corporation"), is hereby amended in its entirety to read as follows:

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 2,000 shares of common stock having a par value of \$0.01 per share.

The amendment was adopted by Written Consent of the Sole Shareholder and the Board of Directors of the Corporation, in accordance with Section 607.0821 of the Florida Statutes, on February 11, 2014.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 11th day of February, 2014.

INTERNATIONAL COACHES  
INSTITUTE, INC.

By: 

Luis Mediero  
President

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