

**Articles of Amendment
To
Articles of Incorporation of
Paseo Universitario USA, Inc.
Florida Document Number P13000056622**

Pursuant to Section 607.1006 (1), Florida Statutes, this Florida Profit Corporation adopts the following of amendment(s) to its Articles of Incorporation.

FIRST:

The name of the corporation is: **Paseo Universitario USA, Inc.**

SECOND:

AMENDMENT ADOPTED

Change to Article VII: **Board of Directors/Officers**

The following person was elected to the following position:

**German Aleman – President
6701 S W 25 Terr.
Miami, FL, 33155**

THIRD:

DATE OF ADOPTION

The amendment was adopted: March 21, 2019

FOURTH:

ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval. IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 21th day March, 2019


**German Allan Aleman Corea
Treasurer**

2019 MAR 25 A 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED