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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 were removed to the following position:

KELSY JOHANA ALEMAN COREA	GERMAN ALLAN ALEMAN COREA
6701 SW 25 TERR	6701 SW 25 TERR
MIAMI, FL 33155	MIAMI, FL 33155

The following person were appointed to the following position:

KELSY EUNICE CARRANZA ALEMAN	STEPHANIE CARRANZA ALEMAN
TREASURER	SECRETARY
6701 SW 25 TERR	6701 SW 25 TERR
MIAMI, FL 33155	MIAMI, FL 33155

THIRD: DATE OF ADOPTION

The amendment was adopted: August 25, 2022

FOURTH: ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval. IN WITNESS WHEROF, the undersigned has executed these Articles of Amendment this August 25, 2022

_____
GERMAN ALEMAN

_____   _____
KELSY EUNICE CARRANZA ALEMAN   STEPHANIE CARRANZA ALEMAN

2022 AUG 26 AM 8:22
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