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COR AMND/RESTATE/CORRECT OR O/D RESIGN BROWARD INTERNATIONAL UNIVERSITY INC.

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2014 JUH - 3 AH 11: 44 Articles of Amendment Articles of Incorporation

STATE STATE OF STATE

	of	MALL WHAS	SEE. I LOMB.
BROWARD INTERNATIONA	AL UNIVERSITY INC.	10	•
(Name of Corporation as curren	ntly filed with the Florida Dept. of State)		-
P13000096590			
(Document Num	ber of Corporation (if known)	~	_
Pursuant to the provisions of section 607.1006, Fits Articles of Incorporation:	Florida Statutes, this Florida Profit Corpora	tion adopts the following	ig amendment(s) to
A. If amending name, enter the new name of	the corporation:		

name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "Coword "chartered," "professional association," or	'orp," "Inc," or "Co". A p	cony," or "incorporated" or rofessional corporation name	The new the abbreviation must contain the
B. <u>Enter new principal office address, if applica</u> (Principal office address <u>MUST BE A STREET A</u>			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	<u>BOX</u>)		
D. If amending the registered agent and/or reginew registered agent and/or the new register Name of New Registered Agent		rids, enter the name of the	
	(Florida street address)		
New Registered Office Address:	(City)	, Florida(Zip Cod	ie)

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 = Chlef 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.

X Change	<u>PT</u>	John Doc	
X Rémove	¥	Mike Iones	
_X Add	<u>sy</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
() Change	VP	YADIRA RAMIREZ LOPEZ	1933 COLLINS AVEN
Add			SUITE 2505
Remove			MIAMI BEACH FL 33130
2) Change		-	
Add			
Remove			
3) Change			
Add			<u> </u>
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
6) Change		·	
Add			
Remove			

	ding additional Arti theets, if necessary).	(Be specific)			
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rovisions for ima	provides for an exch plementing the amer	ndment if not co	utained in the an	una of issued su endment itself:	<u>ares,</u>
(if not applica	ble, indicate N/A)				
			····		
					·

The date of each amendment(s) adoption: MAY 22/2014	, if other than the
date this document was signed.	
Effective date if applicable: MAY 22/2014	
(no more than 90 days after amendment file date)	_
Adoption of Amendment(s) (CHECK ONE)	
The anendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 vota separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
(valing 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. Dated 05/22/2014 - Signature (By a director, president by other officer) if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	 -
RINCON PRADO JAIME A	_
(Typed or printed name of person signing) PRESIDENT	
(Title of person signing)	~==