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Division of Corporations

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BROWARD INTERNATIONAL UNIVERSITY INC.**

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FAX No. P.002
11/24/2014 12:07:43 PM PAGE 1/001 Fax Server



November 24, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BROWARD INTERNATIONAL UNIVERSITY INC.
19333 COLLINS AVENUE SUITE 2505
MIAMI BEACH, FL 33130

SUBJECT: BROWARD INTERNATIONAL UNIVERSITY INC.
REF: P13000096590

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please remove comma after the word university.

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H14000271165
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAArticles of Amendment
to
Articles of Incorporation
of**BROWARD INTERNATIONAL UNIVERSITY INC**

(Name of Corporation as currently filed with the Florida Dept. of State)

P13000096590

(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:**

The new 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**)**6832 GRIFFIN ROAD****DAVIE, FL 33314, USA****C. Enter new mailing address, if applicable:**(Mailing address **MAY BE A POST OFFICE BOX**)**6832 GRIFFIN ROAD****DAVIE, FL 33314, USA****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**R&P ACCOUNTING & TAXES, INC****200 SE 1ST. STREET SUITE 604**

(Florida street address)

New Registered Office Address:**MIAMI**

(City)

Florida **33131**

(Zip Code)

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	P	SEED INVESTMENT S.A.S	6832 GRIFFIN ROAD DAVIE, FL 33314, USA
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	VP	JAIME A.RINCON PRADO	6832 GRIFFIN ROAD DAVIE, FL 33314, USA
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	D	YADIRA RAMIREZ LOPEZ	6832 GRIFFIN ROAD DAVIE, FL 33314, USA
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

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SEED INVESTMENT S.A.S	100%
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The date of each amendment(s) adoption: _____ if other than the date this document was signed.

Effective date if applicable: 10/07/2014

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(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 vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____"
(voting 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 10/07/2014

Signature _____

(By a director, president or other officer - if directors/officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JAIME A. RINCON PRADO

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)