Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN CSV ACADEMY, INC.

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T. CARTER

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Articles of Amendment To

CSV ACADEMY, INC.

Pursuant to Section 607.1006 (1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is:

CSV Academy, Inc.

SECOND:

AMENDMENT ADOPTED

Change to Article VII:

Board of Directors/Officers

The following persons were elected to the following positions:

Carlota Teresa Fernandez Velay President/Treasurer/Director 11011 SW 79 Ave Pinecrest, FL 33156

Victorino Del Pozo Barbero Vice President/Director 11011 SW 79 Ave Pinecrest, FL 33156

THIRD:

DATE OF ADOPTION

The amendment was adopted: August 12th, 2014

FIFTH:

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 12th day of August 2014.

Magaly Surarez Secretary/Director

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