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## **GUS SUAREZ**

gs@sg-lawgroup.com

Admitted in Florida and Washington, DC

June 23, 2016

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 Attn. Amendment Dept.

RE:

Big Bear Academy, Inc.

Document No. P14000099609

Dear Sir or Madam:

Enclosed please find articles of amendment to the articles of incorporation of the above referenced Florida Corporation and a check in the amount of \$35.00 to cover your processing fee.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours

GUS SUAREZ

GS/es /

Enclosures

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BIG BEAR ACADEMY, INC.

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The date of the filing of the Articles of Incorporation was December 15, 2014 and assigned document number P14000099609.
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

## **CHANGE OF DIRECTORS/OFFICERS:**

Enrique Bassas is hereby deleted as Vice President of the Corporation.

Johan Vega, of 9300 Sunset Drive, 1st Floor, Miami, Florida 33173 shall be Director, Vice President ans Secretary of the Corporation.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

Jose C. Suarez Fernandez, President

Johan Vega, V. Pres.

Enrique Bassasi Outgoing V. Pres.

SIGNED ON: June 23, 2016