

P94000045793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

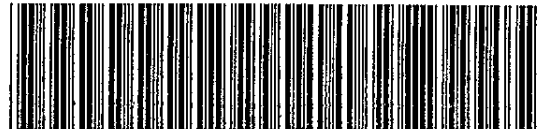
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700044184667

FILED
05 JAN 24 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/24/05--01052--023 **35.00

Amen
1/25



Luis E. Diaz & Associates, P.A.
Attorney and Counselors at Law

4201 Southwest 11th Street
Miami, Florida 33134

Telephone: (305) 567-1900
Facsimile: (305) 446-1040

January 20, 2005

Attn: Corporate Records
Attn: Amendment Department
Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Articles of Amendment to Articles of Incorporation
of United National Learning Academy, Inc.**

Dear Sir or Madam:

Enclosed please find an original and 1 copy of the Articles of Amendment to the Articles of Incorporation of United National Learning Academy, Inc. along with a check totalling \$35.00 payable to the Secretary of State. Please file same and submit to us a stamped copy in the attached pre-stamped, self-addressed envelope.

If you have any questions, please do not hesitate to call me at (305) 567-1900.

Sincerely,
Luis E. Diaz
Luis E. Diaz Esq.

Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
UNITED NATIONAL LERANING ACADEMY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JAN 24 AM 9:50

FILED

Pursuant to the provisions of Section 607, 1003, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment (s) adopted: **MR. JORGE SUAREZ** is added as Vice-President of the corporation.

Second: The date of this amendment adoption : January, 13, 2005.

_____ The amendment (s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

_____ The Amendment (s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

 X The amendment (s) was/were adopted by the shareholders.
The number of votes cast for the amendment (s) was/were sufficient for approval.

_____ The amendment (s) was/were adopted by the shareholders through voting groups.

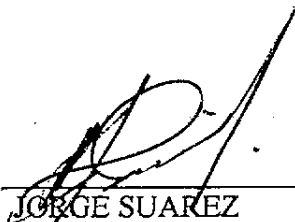
The number of votes cast for the amendment (s) was/were sufficient for approval by _____.

Signed this 13th day of JANUARY, 2005.

 _____ (Seal)
MARIA MAINO LECARO

Print
Name: MARIA MAINO LECARO

PRESIDENT
Title

 _____ (Seal)
JORGE SUAREZ

Print
Name: JORGE SUAREZ

VICE-PRESIDENT
Title