

F04000003936

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

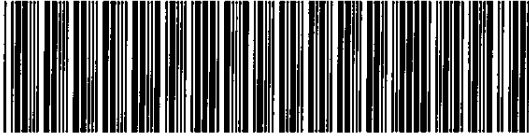
(Business Entity Name)

(Document Number)

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07 APR 27 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Enterprise Messaging Services, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F04000003936

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sharada Singh  
(Name of Contact Person)

EMS  
(Firm/Company)

10 Mystic Lane  
(Address)

Malvern, PA 19355  
(City/State and Zip Code)

For further information concerning this matter, please call:

Sharada Singh at ( 610 ) 701-7002/14  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee       \$43.75 Filing Fee & Certificate of Status       \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)       \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F04000003936  
(Document number of corporation (if known))

**FILED**  
**07 APR 27 PM 2:36**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

1. Enterprise Messaging Services, Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. Pennsylvania 3. \_\_\_\_\_  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/08/06

5. Education Management Solutions, Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

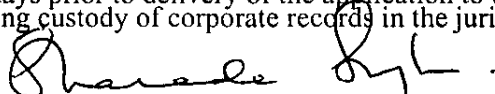
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Sharada Singh  
(Typed or printed name of person signing)

VP  
(Title of person signing)

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE  
CORPORATION BUREAU  
206 NORTH OFFICE BUILDING  
P.O. BOX 8722  
HARRISBURG, PA 17105-8722  
WWW.DOS.STATE.PA.US/CORPS

**Education Management Solutions, Inc.**

THE CORPORATION BUREAU IS HAPPY TO SEND YOU YOUR FILED DOCUMENT. PLEASE NOTE THE FILE DATE AND THE SIGNATURE OF THE SECRETARY OF THE COMMONWEALTH. THE CORPORATION BUREAU IS HERE TO SERVE YOU AND WANTS TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA.

IF YOU HAVE ANY QUESTIONS PERTAINING TO THE CORPORATION BUREAU, PLEASE VISIT OUR WEB SITE LOCATED AT WWW.DOS.STATE.PA.US/CORPS OR PLEASE CALL OUR MAIN INFORMATION TELEPHONE NUMBER (717)787-1057. FOR ADDITIONAL INFORMATION REGARDING BUSINESS AND / OR UCC FILINGS, PLEASE VISIT OUR ONLINE "SEARCHABLE DATABASE" LOCATED ON OUR WEB SITE.

ENTITY NUMBER: 2009998

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Esquire Assist Ltd  
300 N Second St, Ste 630  
Harrisburg, PA 17101

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Microfilm Number \_\_\_\_\_ Filed with the Department of State on \_\_\_\_\_

Entity Number \_\_\_\_\_  
Secretary of the Commonwealth

**ARTICLES OF AMENDMENT - DOMESTIC BUSINESS CORPORATION**  
DSCB:15-19 (REV 90)

In compliance with the requirements of 15 Pa.C.S. §1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the corporation is: Enterprise Messaging Services, Inc.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) 10 Mystic Lane                      Malvern    PA    19355                      Chester  
Number and Street                      City                      State    Zip                      County

(b) c/o:

\_\_\_\_\_  
Name of Commercial Registered Office Provider                      County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The statute by or under which it was incorporated is:

PA Business Corporation Law of 1988

4. The date of its incorporation is: March 1, 1991

5. (Check, and if appropriate complete, one of the following):

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

\_\_\_\_\_ The amendment shall be effective on: \_\_\_\_\_ at \_\_\_\_\_  
Date                      Hour



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PA DEPT. OF STATE 345576.1

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6. (Check one of the following):

The amendment was adopted by the shareholders (or members) pursuant to 15 Pa.C.S. §1914(a) and (b).

The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. §1914(c).

7. (Check, and if appropriate complete, one of the following):

The amendment adopted by the corporation, set forth in full, is as follows:

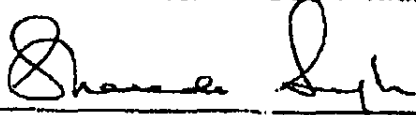
The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. (Check if the amendment restates the Articles):

The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 5 day of December, 2005

ENTERPRISE MESSAGING SERVICES, INC.

By:   
Sharada Singh, Secretary/Treasurer

**CONFIDENTIAL**

**EXHIBIT A**  
**TO THE**  
**ARTICLES OF AMENDMENT OF**  
**ENTERPRISE MESSAGING SERVICES, INC.**

7. The amendment adopted by the corporation, set forth in full, is as follows:

The Articles of Incorporation of the Corporation are amended by changing the following Articles, so, as amended, the following Articles shall read as follows:

"01. The name of the corporation is: Education Management Solutions, Inc."

"The Aggregate number of shares, Classes of Shares and Par Value of shares which the Corporation shall have authority to issue is:

040. 40,000,000 shares common 041. Without par value"

**CONFIDENTIAL**