

FP980000001292

01 JUN -1 PM 4:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION(S) NAME

Argosy Education Group, Inc.

0

RA
change

- Profit
- Nonprofit
- Foreign
- Limited Partnership
- LLC
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of RA
- UCC
- CUS
- After 4:30
- Pick Up

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUN -1 M 11:08
TU A. AVAILABILITY
SUFFICIENCY OF FILING

Name _____
Availability 6/1/01
Document _____
Examiner ASR
Updater ASR
Verifier _____
W.P. Verifier _____

6/1/01

Order#: 4488272

000004337790--2
-06/01/01--01056--001
Ref#: *****35.00 *****35.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Illinois submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Argosy Education Group, Inc.

2. The mailing address of the corporation is: 20 S. Clark St., 28th Floor Chicago, IL 60602

3. Date of incorporation/qualification: 3/6/1998 Document number: F9800001292

4. The name and address of the current registered agent and office:

NRAI Services, Inc. 526 East Park Avenue Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

C T Corporation System c/o C T Corporation System, 1200 South Pine Island Road Plantation, Florida 33324

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature] (Signature of an officer, chairman or vice chairman of the board)

5/17/01 (Date)

Dr. Jim Otten, President (Printed or typed name and title)

May 17, 2001 (Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Anne E. Diamond (Signature of Registered Agent)

5/31/01 (Date)

If signing on behalf of an entity:

Anne E. Diamond (Typed or Printed Name)

Assistant Secretary (Capacity)