



ACCOUNT NO. : 072100000032

REFERENCE

970854

4320611

300002647473

COST LIMIT

\$ 35.00

ORDER DATE: September 22, 1998

ORDER TIME :

9:21 AM

ORDER NO. : 970854-005

CUSTOMER NO: 4320611

CUSTOMER: Ms. Peggy E. Samson

Altheimer & Gray

10 South Wacker Drive

Suite 4000

Chicago, IL 60606

DOMESTIC AMENDMENT FILING

NAME:

NATIONAL INSTITUTE FOR LEGAL

EDUCATION, INC.

EFFECTIVE DATE:

\_ ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS:



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 24, 1998

RESUBMIT

CSC 1201 Hays Street Tallahassee, FL 32301 Please give original submission date as file date.

SUBJECT: NATIONAL INSTITUTE FOR LEGAL EDUCATION, INC.

Ref. Number: L00888

We have received your document for NATIONAL INSTITUTE FOR LEGAL EDUCATION, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

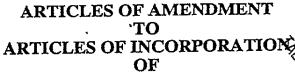
The name and title of the person signing the document must be noted beneath or opposite the signature.

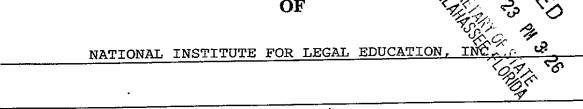
If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 098A00048182

RECEIVED
98 SEP 21, PH 2: 35
NIVISION OF CORPORATION





(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I is amended to read as follows:

The name of this Corporation shall be: National Education Group, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	Th	e date of each amendment's adoption: May 1, 1998
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
ē	<b>2</b>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
(	3	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
		"The number of votes cast for the amendment(s) was/were sufficient
		for approval byvoting group
į	□	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
i		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signatur		gned this 1st day of May , 19 98 .  Chris M. Salamone President  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
		the shareholders)
OR .		
(By a director if adopted by the directors)		
		OR
(By an incorporator if adopted by the incorporators)		
Typed or printed name		
		Title