



THE UNITED STATES
CORPORATION
COMPANY

00888

ACCOUNT NO. : 072100000032

REFERENCE : 970854 4320611

AUTHORIZATION :

Patricia Pijut

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
Alzheimer & Gray
10 South Wacker Drive
Suite 4000
Chicago, IL 60606

Name
Change
Amend

3000002647473--1

DOMESTIC AMENDMENT FILING

NAME: NATIONAL INSTITUTE FOR LEGAL
EDUCATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS:

FILED
98 SEP 23 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 SEP 23 PM 1:14
DIVISION OF CORPORATION

402259, 00544, 00672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 24, 1998

CSC
1201 Hays Street
Tallahassee, FL 32301

RESUBMIT

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 24 PM 2:35
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NATIONAL INSTITUTE FOR LEGAL EDUCATION, INC.

(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:

FILED
98 SEP 23 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: May 1, 1998.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ 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 by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of May, 19 98.

Signature Chris M. Salamone 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