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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

HURON CONSULTING GROUP LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

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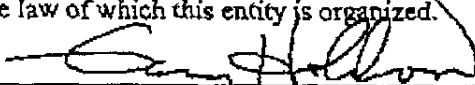
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Huron Consulting Group LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: December 16, 2002

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? September 27, 2004
5. New name of the limited liability company: Huron Consulting Services LLC
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Gary Holden
Typed or printed name of signee

Filing Fee: \$25.00

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DIVISION OF CORPORATE & SECRETARIAT

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HURON CONSULTING GROUP LLC", CHANGING ITS NAME FROM "HURON CONSULTING GROUP LLC" TO "HURON CONSULTING SERVICES LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2004, AT 1 O'CLOCK P.M.

04 SEP 29 AM 9:46

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3379277

DATE: 09-28-04

SEP-29-2004 12:00

CT CORPORATION

P.04

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:00 PM 09/27/2004
FILED 01:00 PM 09/27/2004
SRV 040696183 - 3521607 FILE

CERTIFICATE OF AMENDMENT

TO THE

CERTIFICATE OF FORMATION

OF

HURON CONSULTING GROUP LLC

Pursuant to Section 18-202 of the
Limited Liability Company Act

1. The name of the limited liability company is **Huron Consulting Group LLC**.

2. The Certificate of Formation is hereby amended to change the name of the limited liability company to **Huron Consulting Services LLC**.

3. Accordingly, Article 1 of the Certificate of Formation shall, as amended, read as follows:

"1. The name of the limited liability company is
Huron Consulting Services LLC."

IN WITNESS WHEREOF, the undersigned has caused this
Certificate of Amendment to be executed this 27th day of September, 2004.

HURON CONSULTING GROUP LLC

By: /s/ Gary Holdren
Name: Gary Holdren
Title: Authorized Person

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SECRETARY OF STATE
DIVISION OF CORPORATIONS