P01000063709

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Name Change amend

(Requestor's Name)

(Address)

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1/6/03

ACCOUNT NO. : 072100000032

REFERENCE : ~~878943~~ 4347942

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 35.00

ORDER DATE : January 3, 2003

ORDER TIME : 10:18 AM

ORDER NO. : 878943-010

CUSTOMER NO: 4347942

CUSTOMER: Sue E. Minahan, Legal Asst
Education Management
Floor 33rd
210 Sixth Avenue
Pittsburgh, PA 15222

DOMESTIC AMENDMENT FILING

NAME: INTERNATIONAL FINE ARTS COLLEGE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

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CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS: ________

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JAN -6 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

International Fine Arts College, Inc.

(present name)

P01000063709

(Document Number of Corporation (If known)

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 1: NAME

The name of the corporation shall be Miami International University of Art & Design, 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: The date of each amendment's adoption: January 3, 2003.

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 3rd day of January, 2003.

Signature Kath Clover
(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)

Kathleen Clover
(Typed or printed name)

Assistant Secretary
(Title)