

442158



FILED
99 JUL 19 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 310310 4306349
AUTHORIZATION : *Patricia Pignatelli*
COST LIMIT : \$ 35.00

ORDER DATE : July 16, 1999
ORDER TIME : 9:59 AM 800002934758--2
ORDER NO. : 310310-010
CUSTOMER NO: 4306349
CUSTOMER: Cindy Sabish, Legal Assistant
Kirkpatrick & Lockhart
1500 Oliver Building
Pittsburgh, PA 15222

DOMESTIC AMENDMENT FILING

NAME: ART INSTITUTE OF FORT LAUDERDALE, 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

N.C.
C. COULLETTE JUL 19 1999

RECEIVED
99 JUL 19 AM 11:53

CONTACT PERSON: Janine Lazzarini
EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

99 JUL 19 PM 1:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art Institute of Fort Lauderdale, 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)*

NOW THEREFORE, BE IT RESOLVED, that the Articles of Incorporation of the Corporation be amended by deleting in its entirety Article 1 and substituting therefor the following provision so that, as amended, said Article shall be read in its entirety as follows:

"The name of the Corporation is The Art Institute of Fort Lauderdale, 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: June 15, 1999

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 15 day of June, 1999

Signature  - William S. Kalaboke, 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