442158



ACCOUNT NO. : 07210000032

REFERENCE

310310

4306349

AUTHORIZATION

COST LIMIT

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.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

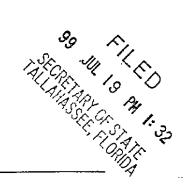
_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

C. COULLIETTE [1] 1 9 1999

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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:

	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
k	Young group
X	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 .
	Ma on 11.
	igned this
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR
Signature ₋	(By the Chairman of 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)
	(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