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Name change Amendment filed on August 7, 1978 were missing from microfilm. New copy obtained and sent for image.

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November 13, 2007

3 pages

Articles of Amendment
of Articles of Incorporation
of

FLORIDA PROFESSIONAL COLLEGE, INC.

To the Department of State
State of Florida

Pursuant to the provisions of the Florida General Corporation Act, the corporation hereinafter named does hereby adopt the following Articles of Amendment:

1. The name of the corporation is FLORIDA PROFESSIONAL COLLEGE, INC.

2. The following are the amendments of the Articles of Incorporation of the corporation which have been adopted. Article FIRST thereof, which relates to the name of the corporation, is amended so as to read as follows:

"FIRST: The name of the corporation (hereinafter called the Corporation) is THE KEISER SCHOOL, INC."

3. All of the directors and all of the shareholders entitled to vote of the corporation adopted the foregoing amendment by signing a written statement manifesting their intention to adopt the same.

Executed on *July 27*, 1978.

FLORIDA PROFESSIONAL COLLEGE, INC.

By *Ellen K. Farren*
Vice President

Richard L. Farren
Assistant Secretary

APPROVED
AND
FILED

AUG 7 10 50 AM 1978
FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

STATE OF NEW YORK)
) ss.:
COUNTY OF NEW YORK)

On this July 27th day of July, 1978, before me, a Notary Public in and for the State and County aforesaid, personally appeared RICHARD L. FARREN, who acknowledged to me that he is the Assistant Secretary of FLORIDA PROFESSIONAL COLLEGE, INC., and that he executed as said officer the foregoing Articles of Amendment of said corporation as his act and deed and as the act and deed of said corporation.

WITNESS my hand and seal of office on the date and year first aforesaid.

Alan Joel Rubin
Notary Public

ALAN JOEL RUBIN
Notary Public State of New York
No. 31-6518990
Qualified in New York County
Commission Expires March 30, 1979

(Notarial
Seal)

STATE OF NEW YORK)
) ss.:
COUNTY OF NEW YORK)

On this 27th day of July, 1978, before me, a Notary Public in and for the State and County aforesaid, personally appeared ELLEN K. FARREN, who acknowledged to me that she is the Vice President of FLORIDA PROFESSIONAL COLLEGE, INC., and that she executed as said officer the foregoing Articles of Amendment of said corporation as her act and deed and as the act and deed of said corporation.

WITNESS my hand and seal of office on the date and year first aforesaid.

Alan Joel Rubin
Notary Public

ALAN JOEL RUBIN
Notary Public State of New York
No. 31-4618990
Qualified in New York County
Commission Expires March 30, 1979

(Notarial
Seal)