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CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 850-222-1092

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CERTIFIED COPY OF RESOLUTION CORPORATION TERMINATING A FICTITIOUS FAME FOR USE IN THE STATE OF FLORIDA

I, the undersigned Assistant Secretary of Florida Technical College, Inc., do hereby certify that the following is a true, complete and correct copy of a certain resolution of the board of directors of Florida Technical College, Inc., a corporation duly organized and existing under the laws of the state of Delaware, which resolution was duly adopted at a duly called meeting of the said board, held on October 17, 2000, a quorum being present, and is set forth in the minutes of the said meeting; that I am the keeper of the corporate seal and of the minutes and records of this corporation; and that the said resolution has not been rescinded or modified:

"RESOLVED, that Florida Technical College, Inc., an organized and existing in the state of Delaware, hereby terminates the name FT College, Inc. for use in the state of Florida for all purposes; and

FURTHER RESOLVED, that all activities and business of the corporation within the state of Florida carried out under the name FT College, Inc. shall cease."

In witness whereof, I have hereunto subscribed my name and affixed the seal of said corporation, on this the 3rd day of November, 2000.

Eric R. Decator, Assistant Secretary

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