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COR AMND/RESTATE/CORRECT OR O/D RESIGN KURZWEIL EDUCATIONAL SYSTEMS, INC.

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DEC 1 1 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: KURZWEIL EDUCATIONAL SYSTEMS, INC.
Name of Corporation
DOCUMENT NUMBER: F02000000175
The enclosed Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Name of Contact Person
Firm/Company
Address
City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Contact Person at () Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION 1 (1-3 MUST BE COMPLETED)

F02000000175	
(Docur	ment number of corporation (if known)
1. KURZWEIL EDUCATIONAL SYSTEMS, INC	
(Name of corporation a	as it appears on the records of the Department of State)
2. Delaware	2 01/11/2002
(Incorporated under laws of)	(Date authorized to do business in Florida)
(4-7 COMPLI	SECTION II ETE ONLY THE APPLICABLE CHANGES)
4. If the amendment changes the name of the its jurisdiction of incorporation? 12/30/2010	corporation, when was the change effected under the laws of
5 KURZWEIL/INTELLITOOLS, INC.	
	, adding suffix "corporation," "company," or "incorporated," or in new name of the corporation) are alternate corporate name adopted for the purpose of transacting
6. If the amendment changes the period of du	ration, indicate new period of duration.
<u></u>	(New duration)
7. If the amendment changes the jurisdiction	of incorporation, indicate new jurisdiction.
	(New-jurisdiction)
(Signature of a d	nilar import, evidencing the amendment, authenticated not more than to the Department of State, by the Secretary of State or other official jurisdiction under the laws of which it is incorporated. Ilrector, president or other officer - if in the hands other court appointed fiduciary, by that fiduciary)
Scott McWhorter	Secretary
(Typed or printed name of person signi	ng) (Title of person signing)

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KURZWEIL EDUCATIONAL SYSTEMS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "KURZWEIL/INTELLITOOLS, INC." ON THE THIRTIETH DAY OF DECEMBER, A.D. 2010, AT 1:32 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2010 AT 11:59 O'CLOCK P.M.

Authentication: 10582338 Date: 12-09-15

3370285 8320 SR# 20151277017

You may verify this certificate online at corp.delaware.gov/authver.shtml