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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 15, 2005

7

Chelsea Oyen Thunderbird, The Garvin School 15249 N. 59th Avenue Glendale, AZ 85306

SUBJECT: THUNDERBIRD, THE AMERICAN GRADUATE SCHOOL OF

INTERNATIONAL MANAGEMENT, INC.

Ref. Number: F0300005003

We have received your document for THUNDERBIRD, THE AMERICAN GRADUATE SCHOOL OF INTERNATIONAL MANAGEMENT, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

on the back An original, duly authenticated certificate from the state of of document incorporation/organization evidencing the amendment, must be submitted with of document the application. The certificate must have been issued within the past 90 days.

Exhibit A

**Exhi

newsigs submit the document must have original signatures.

Inc added to The corporate name must contain a suffix that will clearly indicate that it is a all documents corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

Letter Number: 605A00010590

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Thunderbird, The American Graduate School of International Management, Inc. (Name of corporation) **DOCUMENT NUMBER:** <u>F03000005003</u> The enclosed Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Chelsea A. Oyen (Name of person) Thunderbird, The Garvin School of International Management, Inc. (Name of firm/company) 15249 N. 59th Avenue (Address) Glendale, AZ 85306 (City/state and zip code) For further information concerning this matter, please call: Dale Cook (602) 978-7142 (Area code & daytime telephone number) (Name of person)

NOTE: The Florida Department of State already has on hand a check for the following amount:

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327

Tallahassee, FL 32314

Street Address:

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

NOT FOR PROFIT CORPORATION APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA

(Pursuant to s. 617.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

STATE OF STA F03000005003 (Document Number of Corporation (If known) 1. Thunderbird, The American Graduate School of International Management, Inc. (Name of corporation as it appears on the records of the Department of State) 3. October 2, 2003 Arizona (Date authorized to conduct affairs in Florida) (Incorporated under laws of) **SECTION II** (4-8 COMPLETE ONLY THE APPLICABLE CHANGES) 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 06/16/2004 5. Thunderbird, The Garvin School of International Management, Inc. (Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation) 6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected. (New duration) (Date) 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected. (New jurisdiction) (Date) 8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Timothy Propp (Typed or printed name of the person signing)

Treasurer, Chief Administrative Officer, Chief Financial Officer, Corporate Secretary (Title of person signing)

Mar 2, 2005 (Date)

CAME DESCRIPTION 12:24 PM PRESIDENT THUMPERSIA

PAX:NO. 6029789663

02/03

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JUN 1 6 2004) Deri Ottle

ARTICLES OF AMENDMENT

MANAGEMENT

HUNDERBIRD, THE AMERICAN GRADUATE SCHOOL OF INTERNAL

-0031583-8

- 1. The name of the corporation is THUNDERBIRD, THE AMERICAN GRADUATE SCHOOL OF INTERNATIONAL MANAGEMENT.
- 2. Attached hereto as Exhibit A is the text of the anvendment adopted.
- 3. The corporation does not have members. The Board of Trustees adopted the restatement on June 4, 2004.

Dated as of this 4th day of lune, 2004.

THUNDERBIRD, THE AMPRICAN
GRADUATE SCHOOL OF INTERNATIONAL
MANAGEMENT

Name: Timothy Propp

Title: Treasurer, Chief Administrative Officer, Chief Financial Officer, and Corporate Secretary

EXHIBITA

ARTICLES OF AMENDMENT

OF THUNDERBIRD, THE AMERICAN GRADUATE SCHOOL OF INTERNATIONAL MANAGEMENT

Anicle First is amended in its entirety to read as follows:

FIRST: The name of the corporation is THUNDERBIRD, THE GARVIN SCHOOL OF INTERNATIONAL MANAGEMENT COL