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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ALLEN & O'HARA EDUCATION SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EDR MANAGEMENT INC.", THE FIFTEENTH DAY OF DECEMBER, A.D. 2011, AT 1:13 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2012.

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9296469

DATE: 01-13-12

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