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Division of Corporations

Page 1 of 1

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Florida Department of State
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DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Present Shall Come, Greeting:

I, GEORGE PETAK, Administrator, Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that Articles of Merger were filed with this department effective January 1, 2015 restating the Articles of Incorporation wherein the survivor's name is changed from HERZING EDUCATIONAL FOUNDATION LTD. to the present name of HERZING UNIVERSITY, LTD.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on January 21, 2015.

George Petak

GEORGE PETAK, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

BY:

Cathy Mickelson

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.