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Document Number Only

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

DATE: ___/___/___

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-07/19/00--01058--007
*****35.00 *****35.00

Corporation(s) Name

University Accounting Service, Inc
C/O TO: OSI Education Service, Inc

FILED
00 JUL 19 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Profit Amendment Merger
- Nonprofit
- Foreign Dissolution Mark
- LLC Withdrawal
- Limited Partnership UBR Other
- Reinstatement Fictitious Name Ch. RA
- UCC 1 or 3

*****Special Instructions****

- Certified Copy Photocopies CUR
- Arts/ameds/mergers Other-See Above
- Walk in Pick-up Will Wait

RECEIVED
00 JUL 19 11:26
DIVISION OF CORPORATION

Please Return Filed Stamped
Copies To:

Jeffrey Butterfield

N.C.

Thank You!

07-19-00
CC

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

FILED
00 JUL 19 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. University Accounting Service, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Wisconsin
3. Date authorized to do business in Florida: December 10, 1992

SECTION II (4-7 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?

June 30, 2000

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

OSI Education Services, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

Richard W. Seeling Richard W. Seeling
Vice President/Secretary
Signature Date
Name and Title

TEMPLATE
2-2000

United States of America
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting: _

I, RAY ALLEN, Administrator of the Division of Corporate & Consumer Services of the Department of Financial Institutions, do hereby certify that Articles of Amendment to the Articles of Incorporation of

UNIVERSITY ACCOUNTING SERVICE, INC.

were filed with this department on July 14, 2000,
changing the name of said corporation to the present name of

OSI EDUCATION SERVICES, INC.

with an effective date of July 16, 2000.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on July 17, 2000.

A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY: *Anne Ploessl*