

F960000000628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

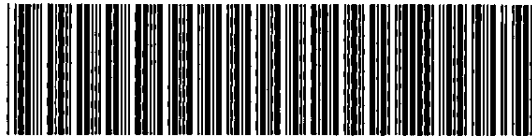
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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400092292424

*Name
Change
Amend*

FILED
2007 MAR 26 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
07 MAR 26 AM 10:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*AKR
3/26/07*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 803172 7429347

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 35.00

ORDER DATE : March 14, 2007

ORDER TIME : 9:25 AM

ORDER NO. : 803172-045

CUSTOMER NO: 7429347

FOREIGN FILINGS

NAME: IIR CALIFORNIA, INC.

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT#

EXAMINER: _____

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 I
(1-3 MUST BE COMPLETED)

F96000000628

(Document number of corporation (if known))

FILED
2007 MAR 29 PM 2:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. IIR CALIFORNIA, INC.
(Name of corporation as it appears on the records of the Department of State)
2. CALIFORNIA 3. February 7, 1996
(Incorporated under laws of) (Date authorized to do business in Florida)

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? October 25, 2006
5. COUNCIL ON EDUCATION IN MANAGEMENT, INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Patricia Giardina
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Patricia Giardina
(Typed or printed name of person signing)

Assistant Secretary
(Title of person signing)

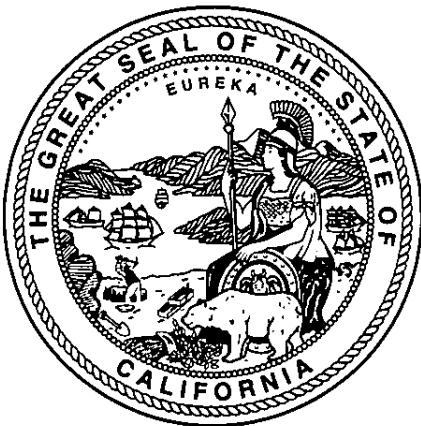
State of California
Secretary of State

CERTIFICATE OF FILING

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **25th day of October, 2006**, there was filed in this office an amendment changing the corporation name from **IIR CALIFORNIA, INC.**, a California corporation, to **COUNCIL ON EDUCATION IN MANAGEMENT, INC.**

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
March 19, 2007.



Debra Bowen

DEBRA BOWEN
Secretary of State