

F970000000144

01 JUL 26 PM 4:57
FILED
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Ardent Learning, Inc. formerly: Innovative Training Strategies, Inc.

Name
Change
Amend

800004500858--0
87/27/01--01001-022
*****35.00 *****35.00

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> Mail | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |

Name
Availability 7/27/01
Document
Examiner
Updater
Verifier
W.P. Verifier

7/26/01

Order#: 4662997

Ref#:

Amount: \$

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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)

FILED
01 JUL 26 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Innovative Training Strategies, Inc.
Name of corporation as it appears on the records of the Department of State.
2. New York State 3. 1-9-97
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? 7-6-01


5. Ardent Learning, 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.

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

n/a
New Duration

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

n/a
New Jurisdiction

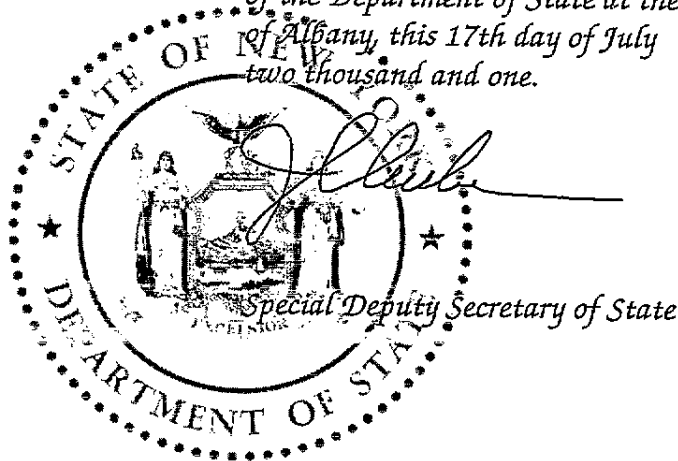
 07.11.01
Signature Date

Kenneth Caiazza President
Typed or printed name Title

**State of New York } ss:
Department of State**

I hereby certify that a Certificate of Amendment of INNOVATIVE TRAINING STRATEGIES, INC., changing its name to ARDENT LEARNING, INC., was filed 07/06/2001.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 17th day of July
two thousand and one.*



200107180423 59