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F97000001366

March 28, 2000

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Institute for Academic Excellence, Inc. corporate name change to School
Renaissance Institute, Inc.

Dear Sir/Madam:

Enclosed for filing with your office are the following:

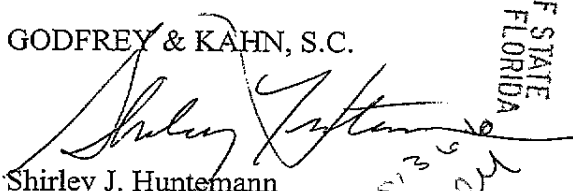
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*****35.00 *****35.00

1. Duplicate originals of the Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for the "Institute for Academic Excellence, Inc." which changed the corporation's name to "School Renaissance Institute, Inc."
2. Wisconsin Department of Financial Institutions' Certificate of Evidencing Name Change, dated March 23, 2000.
3. Check in the amount of \$35.00 for the filing of this Amendment to Application.

Once this Amendment has been filed, please return the file stamped copy to our office in the envelope provided. If you have any questions or comments concerning this Amendment, please do not hesitate to call me collect at (414) 273-3500. Thank you in advance for your assistance.

Very truly yours,

GODFREY & KAHN, S.C.


Shirley J. Huntemann
Paralegal

SJH

Enclosures

cc/enc: Pamela M. Krill
Andrew R. Lauritzen
Stuart J. Udell
Steven A. Schmidt

MW405608_1.DOC

FILED
MAR 30 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F97000001366
3-30-00
SP6

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)

1. Institute for Academic Excellence, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Wisconsin 3. March 17, 1997
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? March 7, 2000
5. School Renaissance Institute, 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.
- Perpetual
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- Not Applicable
New Jurisdiction

School Renaissance Institute, Inc.

By: Stuart J. Udell

Signature

March 22, 2000

Date

Stuart J. Udell

Typed or printed name

President

Title

FILED
00 MAR 30 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOM
180 181 185

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

SCHOOL RENAISSANCE INSTITUTE, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is December 17, 1993.

I further certify that said corporation was organized under the name INSTITUTE FOR ACADEMIC EXCELLENCE, INC. and that an amendment to its articles of incorporation was filed March 8, 2000, changing name to present name of SCHOOL RENAISSANCE INSTITUTE, INC., effective March 7, 2000.

I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on 23 Mar 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:

A handwritten signature in black ink, consisting of stylized initials.



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.