

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System

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DIVISION OF CORPORATIONS

CLERK OF STATE
TALLAHASSEE, FLORIDA

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FILED

BASIC AMENDMENT

THE CLINTON HARLEY CORPORATION OF DELAWARE, IN

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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PS 6/3/05
WC

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)

F97000005129

(Document number of corporation (if known))

1. The Clinton Harley Corporation of Delaware, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. September 30, 1997

(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 15, 2005

5. Universal Technical Institute of Phoenix, 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.


na

(New duration)

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

na

(New jurisdiction)


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

Chad A. Freed

(Typed or printed name of person signing)

May 31, 2005
(Date)

Assistant Secretary

(Title of person signing)

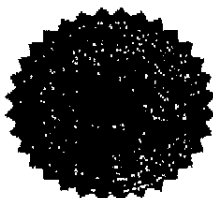
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "THE CLINTON HARLEY CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "UNIVERSAL TECHNICAL INSTITUTE OF PHOENIX, INC.", THE FIFTEENTH DAY OF MARCH, A.D. 2005, AT 8:52 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIFTEENTH DAY OF MARCH, A.D. 2005.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2795285 8320

AUTHENTICATION: 3921268

050461870

DATE: 06-02-05