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RUSH

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

High - Tech Institute Inc

000003061830--0

-12/06/99-01086-022

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

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

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☐ Certificate of Status

☐ Certificate of Good Standing

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☐ ALL CHARTER DOCUMENTS

NEED TODAY

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A. Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

RECEIVED
99 DEC -6 PM 1:51
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

Ordered By:

DDR
12/2/99

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
99 DEC -6 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. HIGH-TECH INSTITUTE, INC.
Name of corporation as it appears on the records of the Department of State.

2. Arizona 3. 10/20/97
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? 11/19/99

5. HIGH-TECH INSTITUTE HOLDINGS, 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.

New Duration

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

New Jurisdiction

Dennis Pobiak
Signature

11/19/99
Date

Dennis Pobiak President
Typed or printed name Title

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, BRIAN C. MCNEIL, EXECUTIVE SECRETARY OF THE ARIZONA CORPORATION COMMISSION, DO HEREBY CERTIFY THAT THE RECORDS IN THIS OFFICE SHOW HIGH-TECH INSTITUTE, INC. CHANGED THE NAME OF THE CORPORATION ON THE 19TH DAY OF NOVEMBER, 1999

I FURTHER CERTIFY THAT THE NEW NAME OF THE CORPORATION IS HIGH-TECH INSTITUTE HOLDINGS, INC AS PROVIDED BY LAW.

IN WITNESS WHEREOF, I have hereunto
set my hand and affixed the official
seal of the Arizona Corporation
Commission. Done at Phoenix, the
Capital, this

2ND day of NOVEMBER,

19 99, A.D.

A handwritten signature in dark ink, appearing to read "Brian C. McNeil".

EXECUTIVE SECRETARY

BY

A handwritten signature in dark ink, appearing to read "Alma Castillo".

