

L05000053100

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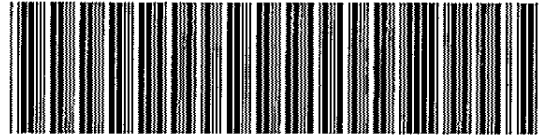
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CORPORATION SERVICE COMPANY

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ACCOUNT NO. : 072100000032
REFERENCE : 541092 7481285
AUTHORIZATION : *Patricia Pappas*
COST LIMIT : \$ 25.00

ORDER DATE : August 15, 2005
ORDER TIME : 9:21 AM
ORDER NO. : 541092-005
CUSTOMER NO: 7481285
CUSTOMER: Ms. Nancy Thomas
Cortiva Group
230 Park Avenue
27th Floor
New York, NY 10169

DOMESTIC AMENDMENT FILING

NAME: CORTIVA INSTITUTE (TAMPA), LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955
EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Cortiva Institute (Tampa), LLC
(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on May 27, 2005 and assigned document number L05000053100.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

FIRST: The name of the Limited Liability Company is Cortiva Institute (Tampa), LLC.

SECOND: Article I of the Articles of Organization of the Company, dated as of May 27, 2005 (the "Articles of Organization"), is hereby amended and restated in its entirety to read as follows:

Article I - Name

The name of the Limited Liability Company is Cortiva Institute (Florida), LLC.

THIRD: The effective date of the amendment herein certified shall be upon filing with the Secretary of State of the State of Florida.

Dated August 12, 2005



Signature of a member or authorized representative of a member

Anthony Millin, President Cortiva Education, Inc., Sole Member

Typed or printed name of signee

Filing Fee: \$25.00