

CSC THE UNITED STATES SORPORATION EDITOR AND T	2686
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ORDER DATE : January 9, 1997 ORDER TIME : 3:21 PM	atricia Pygito
ORDER NO. : 216974-005	
CUSTOMER NO: 121767A	
CUSTOMER: Ms. Lucy J. Minehan Karp & Genauer, P.a. Suite 1202 2 Alhambra Plaza Coral Gables, FL 33134	0020536108
DOMESTIC AMENDMENT FILING	#
NAME: THE SAGEMONT SCHOOL, L.C.	97 JAN -9 SECRETARY C
EFFICTIVE DATE:	MII: 59
X ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION	RECI 7 July -
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	52869 18 6-
CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	037757700 21 # 12 6-5 G⊒AIS

N HENDRICKS JANT 1 0 1997 CONTACT PERSON: Gail L. Shelby EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF THE SAGEMONT SCHOOL, L.C.



The following provisions of the Articles of Organization of THE SAGEMONT SCHOOL, L.C., a Florida limited liability company (the "Limited Liability Company"), which were filed with the Florida Secretary of State on September 7, 1995 (the "Articles"), be and hereby are amended in the following manner:

Article IV of the Articles deleted in its entirety and restated as follows:

ARTICLE IV

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

Sagemont, Corp.

c/o Libo B. Fineberg, Esq.

3500 Gateway Drive

Suite 201

Pompano Beach, Florida 33069

KQC Investors, LLC

c/o Kaplan School Supply

1310 Lewisville-Clemmons Road Lewisville, North Carolina 27023

Nobel Education Dynamics, Inc.

Rose Tree Corporate Center

1400 North Providence Road Media, Pennsylvania 19063

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 6th day of January, 1997.

THE SAGEMONT SCHOOL, L.C., a Florida limited liability company

By:

Sagemont, Corp., a Florida corporation, its

Member

By:

Name:

Title: . \/P

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