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AMERICATION OF THE PROPERTY OF

Devry Student Activities of South Florida, Inc. 2300 SW 145th Avenue Miramar, FL 33027 Tel: (954) 499-9841

Tel: (954) 499-9841 Fax: (954) 499-9838

May 18th, 2004

Florida Dept. of State Div. Of Corporations PO Box 6327 Tallahassee, FL 32314

Ref: Devry Student Activities of South Florida, Inc.; Non Profit Amendment

Dear Sir or Madam,

Following this cover letter please find the amendment to our articles of incorporation. We are also including a check in the amount of \$43.75 for filing fees and a certified copy.

We appreciate your prompt and professional attention to our request.

Respectfully submitted,

Mrs. Allisa Johnson.

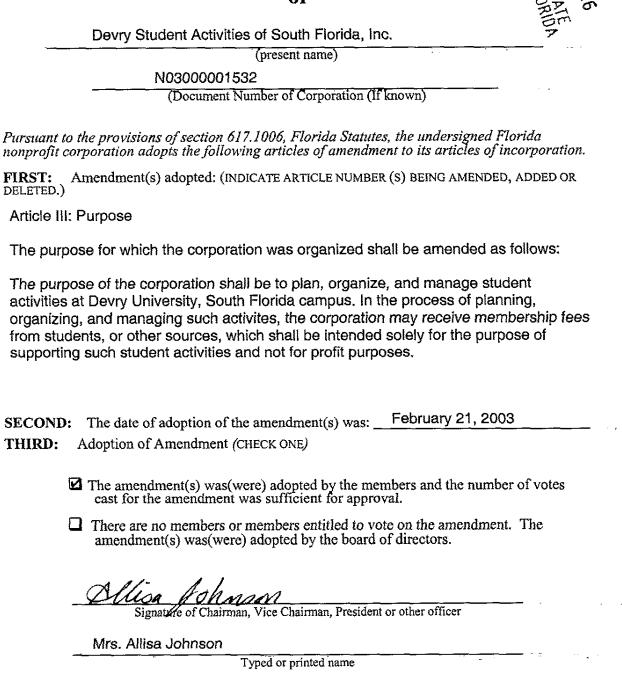
Director

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



Director

Title

May 19th, 2004

Date