N04000005181

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FILED Feb 16, 2005 08:00 AM Secretary of State



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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Alliance for Higher Education Competitiveness, Inc.
(present name)
N0400005781
(Document Number of Corporation (If known)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)
This corporation is organized and operated exclusively for educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.
Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(3)(c) of the Internal Revenue Code, to organizations which have received exempt status under section 501(3)(c), or shall be distributed to the federal government, or to a state or local government, for a public purpose.
No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.
No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(3)(c) of the Internal Revenue Code or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code.
SECOND: The date of adoption of the amendment(s) was: 2/14/05
THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
FI ORD
Signature of Chairman, Vice Chairman, President or other officer
Robert J. Abel
Typed or printed name
President 2/14/05
Title Date