

N97000005795
AmeriTech Institute

for Career Education, Inc.

100004081951--7
-04/26/01--01091--019
*****43.75 *****43.75

April 24, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the Articles of Amendment from AmeriTech Institute for Career Education, Inc. for a name change to AmeriTech Institute.

Also enclosed is a check in the amount of \$43.75 - \$35.00 for the cost of recording the Articles of Amendment and \$8.75 for a Certified Copy.

Thank you for your assistance in this matter.

Sincerely,

Sue Ellen Jones

Sue Ellen Jones
Secretary

*Jack Jones gave Authorization
to add Corp. suffix to new
name. 5/4 ZB*

N/C

V. SHEPARD MAY 7 - 2001

165 U.S. Highway 27 South, South Bay, FL 33493
(561) 996-5007 Fax (561) 996-5055

ARTICLES OF AMENDMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 26 PM 2:43

Pursuant to AMERITECH INSTITUTE FOR CAREER EDUCATION, INC., a Florida corporation, hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is AmeriTech Institute for Career Education, Inc.
2. The text of the amendment adopted is as follows: **Name change to:**

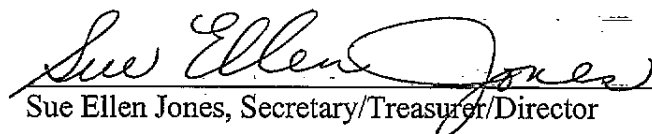
AmeriTech Institute, INC.
3. The date of adoption of this amendment was the 23rd day of April, 2001.
4. As a non-member, not-for-profit corporation, the designated number of directors as required by the bylaws of the not-for-profit corporation for a quorum were present consisting of the following directors: Jack D. Jones, Sue Ellen Jones, Dr. Philip Provenzale, Christine Provenzale and George E. Jones, all of whom were present at the meeting and entitled to vote.
5. Director approval was obtained as required by the bylaws of the corporation and Florida Statutes.
6. These Articles will become effective upon filing with the Office of the Secretary of State of the State of Florida.



Jack D. Jones, President/Director

4/24/01

Date



Sue Ellen Jones, Secretary/Treasurer/Director

4/24/01

Date