

## Florida Department of State

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### ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF ACADEMIC CENTER OF TAMPA, INC.

ACADEMIC CENTER OF TAMPA, INC., a corporation organized and existing under the laws of State of Florida (this "Corporation"), in order to amend its Articles of Incorporation, in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

- The name of the Corporation is Academic Center of Tampo, Inc., and its Document Number with the Florida Department of State is P02000023465.
- 2. Article I of the Articles of Incorporation of this Corporation is hereby deleted in its entirety, and in its place and stead is substituted the following:

### "Article I

# The name of the corporation is: VILLANOVA CORPORATION"

- The amendment being effected hereby does not provide for an exchange, reclassification, or cancellation of issued shares.
- 4. The amendment being effected hereby was adopted and approved by written consents of the sole director and sole stockholder of this Corporation on January 22, 2006. The number of votes cast for the Amendment by the shareholders was sufficient for approval of the Amendment.
- The amendment effected hereby shall become effective upon filing with the Florida Department of State.

IN WITNESS WHEREOF, the President of this Corporation has executed these Articles of Amendment of the Articles of Incorporation this <u>24</u> day of January, 2006.

ACADEMIC CENTER OF TAMPA, INC.

Elizabeth K. Villanova, President

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