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97 JAN 21 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

300002063033--8

-01/21/97--01017--003

*****35.00 *****35.00

CORPORATION(S) NAME

Stanley H. Kaplan Educational Center Ltd.
changing its name to:

Kaplan Educational Centers, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

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CR2E031 (1-89)

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RECEIVED
97 JAN 21 AM 11:11
CORPORATION

1-21
Please call Tamara
w/questions/comments
222-1092. Thanks
1/26/97

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
91 JAN 21 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. STANLEY H. KAPLAN EDUCATIONAL CENTER LTD. INC.

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: JANUARY 23, 1985

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated", or appropriate abbreviation, if not contained in new name of the corporation:

KAPLAN EDUCATIONAL CENTERS, INC.

6. If the amendment changes the period of duration, indicate new period of duration

NO CHANGE

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction

NO CHANGE

Andrew S. Rosen

Signature
Name and Title

December 20, 1996

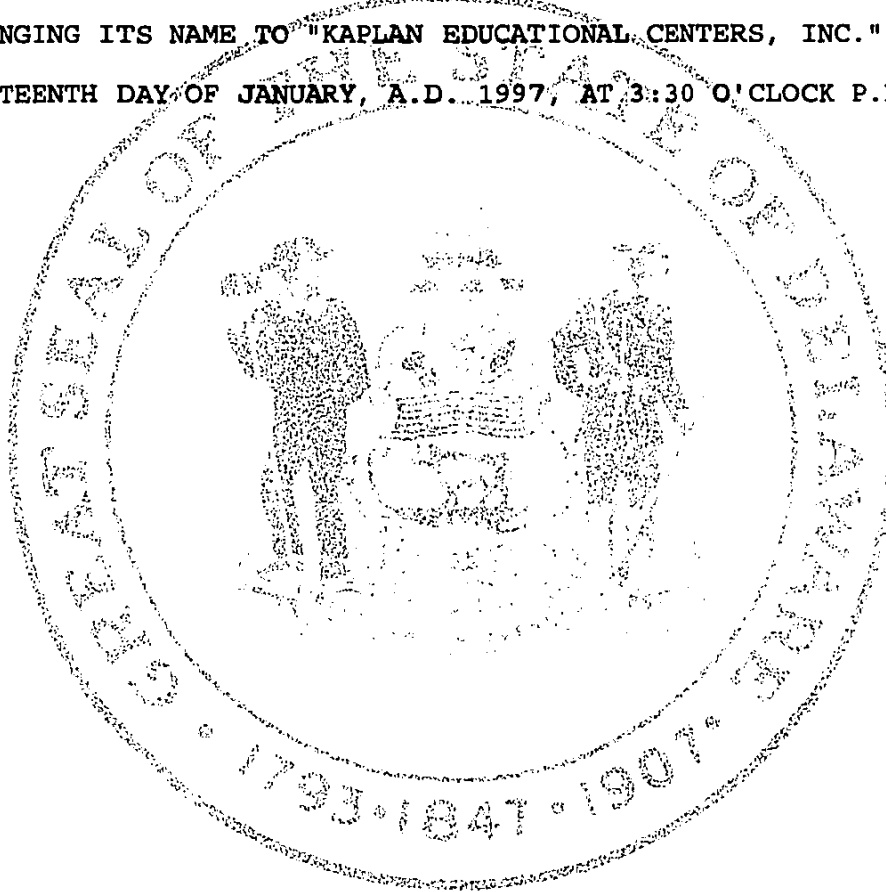
Date

ANDREW S. ROSEN

EXECUTIVE VICE PRESIDENT

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "STANLEY H. KAPLAN EDUCATIONAL CENTER LTD.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "KAPLAN EDUCATIONAL CENTERS, INC.", THE FIFTEENTH DAY OF JANUARY, A.D. 1997, AT 3:30 O'CLOCK P.M.




Edward J. Freel, Secretary of State

AUTHENTICATION:

2049341 8320

DATE:

8289232

971016876

01-17-97