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WIN!

WIN! Systems, Inc.
4818 Coronado Pkwy.
Cape Coral, FL 33904

NEW BUSINESS IDEAS FOR A BETTER TOMORROW

September 7, 1999

Department of State
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

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-09/10/99-01045-001
*****43.75 *****43.75

RE: Articles of Amendment
Win Systems, Inc.
EIN : 65-0372770

To Whom It May Concern:

Please find following the "Articles of Amendment to Articles of Incorporation" for Win Systems, Inc. This amendment is for a corporate name change.

We have enclosed our check in the amount of \$43.75 for the filing fee and a certified copy of the filed amendment.

Should there be any questions or concerns, please contact me at (941) 542-8999, ext. 6527.

Regards,

Laura F. Shepherd

Laura F. Shepherd
Controller

Encl.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 10 PM 3:12

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Win Systems, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Article One:

The name of the corporation shall be changed to:
Whitney Education Group, Inc.

The principal place of business for this corporation shall be:
4818 Coronado Parkway
Cape Coral, FL 33904

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CLERK OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 1, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of September, 19 99

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Russell A. Whitney

Typed or printed name

Chairman

Title