

08/14/97 THU 18:00 FAX 305 579 9749

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P92000006081

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS
(850)922-4001

FAX #:

FROM: ZUCKERMAN, SPAEDER, TAYLOR & EVANS
075467000342

ACCT#:

CONTACT: BETH A MARLEY
PHONE: (305)358-5000

FAX #:

(305)579-9749

NAME: INSTALLERS' INSTITUTE, INC.

AUDIT NUMBER.....H97000013435

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

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DIVISION OF CORPORATIONS

FILED
97 AUG 15 AM 9:41
TALLAHASSEE, FLORIDA

DC
Name
Change
Amendment
8/15/97

8/14/97
11:02 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

(((H97000013372 2)))

TO: DIVISION OF CORPORATIONS
(850)922-4001

FAX #:

FROM: ZUCKERMAN, SPAEDER, TAYLOR & EVANS
075467000342

ACCT#:

CONTACT: BETH A MARLEY
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((H97000013435 7))

ARTICLES OF AMENDMENT
FOR
INSTALLERS' INSTITUTE, INC.

FILED
91 AUG 15 AM 9:11
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned shareholder, being the sole Shareholder of Installers' Institute, Inc., a Florida corporation, does hereby adopt the following Articles of Amendment, in writing, in accordance with the proposal and recommendation by the Board of Directors of the corporation and pursuant to the Florida Business Corporation Act, Chapter 607, Florida Statutes, including Sections 607.1003 and 607.1006, Florida Statutes:

1. The name of the corporation at present is Installers' Institute, Inc.
2. The Articles of Incorporation for Installers' Institute, Inc. were filed with the Secretary of State for the State of Florida on November 16, 1992, and the document number assigned to the corporation is P92000006081.
3. The text of Article I of the Articles of Incorporation is hereby deleted in its entirety by this Amendment, and in its place is hereby substituted by this Amendment, the following:

ARTICLE I

NAME

The name of the corporation shall be Installer Institute, Inc.

4. The text of Article III of the Articles of Incorporation is hereby deleted in its entirety by this Amendment, and in its place is hereby substituted by this Amendment, the following:

ARTICLE III

PURPOSE

This corporation is organized for the purpose of conducting a non-governmental, post-secondary, vocational, technical, trade or business non-collegiate institution, organization program, home study

Prepared by:
Jill M. Granat, Esq., Bar No. 884847
Zuckerman Spaeder Taylor & Evans, LLP
201 S. Biscayne Blvd., Suite 900
Miami, FL 33131
(305) 358-5000

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course or class maintained or conducted in residence or through correspondence for the purpose of offering instruction of any kind leading to occupational objectives or of furnishing a diploma in a business, management, trade, technical or other career education.

4. The date of adoption of this Amendment is the date set forth below as the date of execution hereof.

5. In accordance with Sections 607.1003 and 607.1006, Florida Statutes, this Amendment has been recommended by the Board of Directors of the Corporation, as evidenced by their unanimous execution below, and approved by and adopted by the sole Shareholder of the corporation, as evidenced by his unanimous execution below. There is at present one (1) Shareholder, without differentiation as to voting groups, and his approval by said execution below and by all of his votes so cast, is unanimous.

Dated this 13 day of August, 1997.

BOARD OF DIRECTORS:


William H. Jones, Jr., Director, President


James Napolitano, Director

SOLE SHAREHOLDER:


William H. Jones, Jr., Sole Shareholder

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