

P94000053425
A.I.C.P.E., Inc.

10231 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065
(954) 796-8560
FAX (954) 796-8202

December 3, 2001

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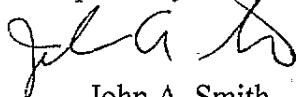
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam,

Atlantic Institute For Continuing Professional Education, Inc. (A.I.C.P.E.) acquired New Age Information Services, Inc. (N.A.I.S) today. We are liquidating N.A.I.S. and changing the name of A.I.C.P.E. to New Age Information Services, Inc..

Thank you for your consideration in this matter. Please call if you have any questions.

Respectfully Submitted,



John A. Smith
Chairman

FILED
01 DEC 21 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c

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Thank you for allowing us to serve you!

T BROWN DEC 24 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 13, 2001

JOHN A. SMITH
A.I.C.P.E., INC.
10231 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

SUBJECT: ATLANTIC INSTITUTE FOR CONTINUING PROFESSIONAL
EDUCATION, INC.
Ref. Number: P94000053425

We have received your document for ATLANTIC INSTITUTE FOR CONTINUING PROFESSIONAL EDUCATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 401A00065548

New Age Information Services, Inc.

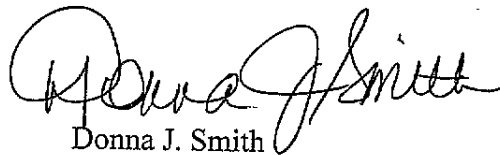
10231 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065
(954) 796-8560
FAX (954) 796-8202

December 17, 2001

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

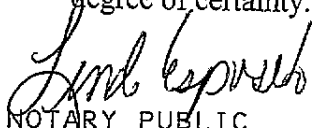
Affidavit

New Age Information Services, Inc. has no intention of revoking its recent dissolution.

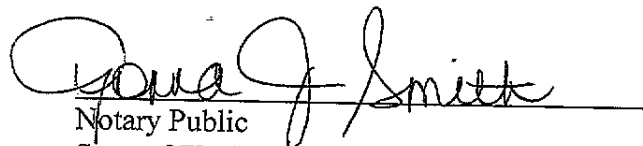


Donna J. Smith
Chairman

Sworn to and subscribed before me this 19 of December, 2001 by Donna J. Smith; who has provided identification of sufficient character to establish identity with a reasonable degree of certainty.


NOTARY PUBLIC
STATE OF FLORIDA
MY COMMISSION EXPIRES

12/19/01



Notary Public
State of Florida
My commission expires:

Provided FLORIDA
Driver's License
8530-170-65-6450



Linda Esposito
MY COMMISSION # CC759189 EXPIRES
July 14, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 DEC 21 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Atlantic Institute for Continuing Professional Education, Inc.
(present name)

P94000053425
(Document Number of Corporation (If known))

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 I

The name of this corporation shall be New Age Information Services, Inc.

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: December 3, 2001

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 3rd day of December, 2001

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)

John A. Smith

(Typed or printed name)

Chairman

(Title)