

To: The Florida Dept. of State
Subject: 000672.114517.1

From: Ashley Smith

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Division of Corporations

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SCHILLER INTERNATIONAL UNIVERSITY - UNIVERSITY DIVISION, INC.**

SCHILLER INTERNATIONAL UNIVERSITY - UNIVERSITY DIVISION, INC.
a corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of the majority shareholder and Board of Directors of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on November 12, 2009, amending the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"ARTICLE I

Name and Address

The name of this Corporation is: **LEARN INTERNATIONAL-US, INC.** The principal office address of the Corporation is **505 Edgewater Drive, Dunedin, Florida 34698**. The mailing address of the Corporation is **c/o Schiller International, Att.: T. Leibrecht, Bergstrasse 106, 69121 Heidelberg, Germany**".

WHEREUPON, at Dunedin, Florida, this 12th day of November, 2009, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

**SCHILLER INTERNATIONAL UNIVERSITY
- UNIVERSITY DIVISION, INC.,**
a Florida corporation

By: _____

Christoph Leibrecht
Chairman of the Board