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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF FLORIDA TECHNICAL COLLEGE OF AUBURNDALE, INC.

O NO -6 PM 2: 24
SECRETARISEE, FLORIDA
TALLAMASSEE, FLORIDA
TALLAMASSEE,

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of **FLORIDA TECHNICAL COLLEGE OF AUBURNDALE, INC.** are hereby amended as follows:

FIRST: Article I of the Articles of Incorporation is amended by deleting the provisions of said Article I as the same now exist, and by substituting in lieu thereof, the following:

"ARTICLE I - NAME

The name of this corporation is EULIANO MANAGEMENT COMPANY OF AUBURNDALE."

SECOND: The foregoing Amendment was adopted by all of the Directors and Shareholders entitled to vote, without a meeting, by Written Action, dated the 30th day of October, 2000, which is sufficient for approval.

IN WITNESS WHEREOF, FLORIDA TECHNICAL COLLEGE OF AUBURNDALE, INC. has caused these Articles of Amendment to be executed by its duly authorized officer and its corporate seal to be affixed hereto this 1st day of November, 2000.

FLORIDA TECHNICAL COLLEGE OF AUBURNDALE, INC.

Neil R. Euliano, Ph. D., President