

Division of Corporations

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE CENTER FOR ONLINE LEARNING, INC.

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Amendment

08/24/99

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AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE CENTER FOR ONLINE LEARNING, INC.

Pursuant to Section 607.1006(1) of the Florida Statutes, the Articles of Incorporation of The Center for Online Learning, Inc., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is The Center for Online Learning, Inc.
2. Article IV of the Articles of Incorporation of The Center for Online Learning, Inc.,

is hereby amended to read as follows:

ARTICLE IV

Capital Stock

This corporation is authorized to issue two million (2,000,000) shares of common stock, each with a par value of one cent (\$.01).

3. The foregoing amendment was adopted on August 23, 1999, by an action by unanimous written consent of the initial directors of this Corporation as authorized by Sections 607.1005 and 607.0821 of the Florida Statutes.

4. The foregoing amendment was adopted by the initial Board of Directors prior to the issuance of any shares, and therefore shareholder action was not required.

IN WITNESS WHEREOF, the undersigned director of this Corporation has executed this Amendment to the Articles of Incorporation of The Center for Online Learning, Inc. this 23rd day of August, 1999.

THE CENTER FOR ONLINE LEARNING, INC.,
a Florida corporation

By: Steven A. Marx
Steven A. Marx, Initial Director

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