

Division of Corporations

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P99000058669

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BASIC AMENDMENT
STEINER EDUCATION, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 21, 1999

STEINER EDUCATION, INC.
1007 NORTH AMERICA WAY, 4TH FLOOR
MIAMI, FL 33132

SUBJECT: STEINER EDUCATION, INC.
REF: P99000058669

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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Karen Gibson
Corporate Specialist

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
STEINER EDUCATION, INC.**

Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of Steiner Education, Inc., a Florida corporation, hereinafter referred to as the "Corporation," is amended to read as follows:

**ARTICLE I
NAME**

The name of the Corporation is STEINER EDUCATION GROUP, INC.

The foregoing Amendment to the Articles of Incorporation of the Corporation was adopted by the sole incorporator of the Corporation without shareholder action on July 20, 1999, pursuant to Section 607.1005 of the Florida Business Corporation Act. No shares of the stock of the Corporation have been issued and no shareholder action with respect to this Amendment was required.

IN WITNESS WHEREOF, the undersigned sole incorporator of the Corporation has executed these Articles of Amendment this 23rd day of July, 1999.

STEINER EDUCATION, INC.

By: Gladys Rodriguez
Gladys Rodriguez
Sole Incorporator

Prepared by:
Robert C. Boehm, Esq.
One S.E. 3rd Avenue, 28 Floor
Miami, Florida 33131
(305) 374-5600
Florida Bar No. 793043

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