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## BASIC AMENDMENT

WALDEN UNIVERSITY, INC.

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# Walden University

4 October 2000

## ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF WALDEN UNIVERSITY, INC.

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of WALDEN UNIVERSITY, INC. (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is WALDEN UNIVERSITY, INC.

SECOND: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

"The name of the Corporation is Walden e-Learning, Inc."

THIRD: The foregoing amendment was adopted by Unanimous Written Consent of the Board of Directors and Shareholder of the Corporation dated as of October 4, 2000.

FOURTH: Holders of all the Class A Voting Common Stock of the Corporation ("Class A Common Stock") were entitled to vote separately on the foregoing amendment, and the number of votes cast for the amendment by the holder of all the issued and outstanding shares of Class A Common Stock was sufficient for approval by the Class A Common Stock voting group.

IN WITNESS WHEREOF, the undersigned has executed this instrument the 4th day of October, 2000.

  
\_\_\_\_\_  
Dave R. Palmer, Chief Executive Officer

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