

V60701

## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

WALDEN E-LEARNING, INC.

Certificate of Status	1
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ARTICLES OF AMENDMENT  
OF THE ARTICLES OF INCORPORATION OF  
WALDEN E-LEARNING, INC.

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

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

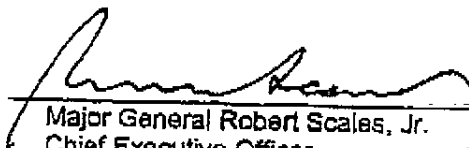
SECOND: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

"The name of the Corporation is Walden University, Inc."

THIRD: The foregoing amendment was adopted by Unanimous Written Consent of the Board of Directors and the sole shareholder of the Corporation dated as of March 28, 2001.

FOURTH: The holder of all of the issued and outstanding shares of capital stock of the Corporation has approved the foregoing amendment by written consent, and such approval was sufficient for the approval of the foregoing amendment by the shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this instrument the 28th day of March, 2001.

  
Major General Robert Scales, Jr.  
Chief Executive Officer

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