

12-26-2001

Atty. Docket: 1056.T16-T17 TR.



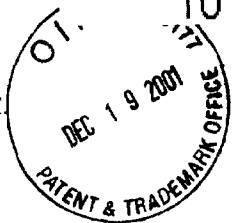
RDATION 12.19.01

To the Honorable Commissioner of

attached original documents or copy thereof.

1. Name of conveying party(ies):

INSTALLERS' INSTITUTE, INC.
(Florida corporation)
460 Walker Street
Holly Hill, FL 32117-2699



101923745

names and addresses of receiving party(ies):

INSTALLER INSTITUTE, INC.
(Florida corporation)
460 Walker Street
Holly Hill, FL 32117-2699

- Individual(s)
- General Partnership
- Corporation
- Other _____
- Association
- Limited Partnership

Additional name(s) & address(es) attached?
 Yes No

Additional name(s) of conveying party(ies) attached?
 Yes No

3. Nature of conveyance:

ARTICLES OF AMENDMENT; CHANGE-OF-NAME
FROM INSTALLERS' INSTITUTE, INC. TO INSTALLER
INSTITUTE, INC.

Execution Date: AUGUST 13, 1997

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

INSTALLER INSTITUTE (Reg. No. 1,949,748)
II INSTALLER INSTITUTE
KNOWLEDGE IS POWER and Design (Reg. No. 1,922,521)

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Fitzpatrick, Cella, Harper & Scinto
30 Rockefeller Plaza, 38th Floor
New York, New York 10112-3801
Telephone No.: (212) 218-2100
Facsimile No.: (212) 218-2200

6. Number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41): \$ 65.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number for any deficiency: 06-1205
(Attach duplicate copy of this page if paying by deposit account):

12/26/2001 TDI AZ1 00000002 1949748
01 FC:481 40.00 DR
02 FC:482 25.00 DR

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Warren E. Olsen (Reg. No. 27,290)
Name of Person Signing

Signature

December 19, 2001
Date

December 19, 2001

Total number of pages including cover sheet, attachments, and documents: 4

State of Florida



Department of State

I certify the attached is a true and correct copy of the Amended Articles of Incorporation, filed on August 15, 1997, changing the corporate name of INSTALLER INSTITUTE, INC., a corporation organized under the laws of the State of Florida, as shown by the records of this office.

The document number of this corporation is P92000006081.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Nineteenth day of November, 2001



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State

TRADEMARK

REEL: 002411 FRAME: 0630

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ARTICLES OF AMENDMENT
FOR
INSTALLERS' INSTITUTE, INC.

FILED
97 AUG 15 AM 9:15
TALLAHASSEE, FLORIDA

The undersigned shareholder, being the sole Shareholder of Installers' Institute, Inc., a Florida corporation, does hereby adopt the following Articles of Amendment, in writing, in accordance with the proposal and recommendation by the Board of Directors of the corporation and pursuant to the Florida Business Corporation Act, Chapter 607, Florida Statutes, including Sections 607.1003 and 607.1006, Florida Statutes:

1. The name of the corporation at present is Installers' Institute, Inc.
2. The Articles of Incorporation for Installers' Institute, Inc. were filed with the Secretary of State for the State of Florida on November 16, 1992, and the document number assigned to the corporation is P92000006081.
3. The text of Article I of the Articles of Incorporation is hereby deleted in its entirety by this Amendment, and in its place is hereby substituted by this Amendment, the following:

ARTICLE I

NAME

The name of the corporation shall be Installer Institute, Inc.

4. The text of Article III of the Articles of Incorporation is hereby deleted in its entirety by this Amendment, and in its place is hereby substituted by this Amendment, the following:

ARTICLE III

PURPOSE

This corporation is organized for the purpose of conducting a non-governmental, post-secondary, vocational, technical, trade or business non-collegiate institution, organization program, home study

Prepared by:
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(305) 358-5000

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course or class maintained or conducted in residence or through correspondence for the purpose of offering instruction of any kind leading to occupational objectives or of furnishing a diploma in a business, management, trade, technical or other career education.

4. The date of adoption of this Amendment is the date set forth below as the date of execution hereof.

5. In accordance with Sections 607.1003 and 607.1006, Florida Statutes, this Amendment has been recommended by the Board of Directors of the Corporation, as evidenced by their unanimous execution below, and approved by and adopted by the sole Shareholder of the corporation, as evidenced by his unanimous execution below. There is at present one (1) Shareholder, without differentiation as to voting groups, and his approval by said execution below and by all of his votes so cast, is unanimous.


Dated this 13 day of August, 1997.

BOARD OF DIRECTORS:



William H. Jones, Jr., Director, President

SOLE SHAREHOLDER:



William H. Jones, Jr., Sole Shareholder



James Napolitano, Director

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