

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

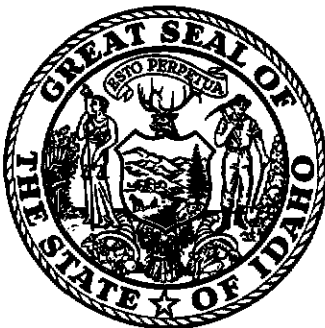
WHITNEY EDUCATION GROUP, INC.

File Number C 152468

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from WHITNEY EDUCATION GROUP, INC. to **TIGRENT GROUP INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: December 14, 2009



Ben Yursa

SECRETARY OF STATE

By

[Signature]



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

FILED EFFECTIVE

09 DEC 14 AM 8:32

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: 1/5/2004
authorizing it to transact business in the State of Idaho under the name of:
Whitney Education Group, Inc.
2. Its corporate name has been changed to: Tigrent Group Inc.
3. The name which it shall use hereafter in the State of Idaho is:
Tigrent Group Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: 12/9/2009 Corporation Name: Tigrent Group Inc.

Signature: *A. M. Donoho*

Typed Name: Anne M. Donoho

Capacity: Treasurer

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
12/14/2009 05:00
CK: 59883 CT: 242976 BH: 1198975
1 @ 38.00 = 38.00 AMEND CERT # 4

Web Form

C152468

State of Florida



Department of State

I certify from the records of this office that WHITNEY EDUCATION GROUP, INC. which changed its name to TIGRENT GROUP INC. on September 30, 2009, is a corporation organized under the laws of the State of Florida, filed on November 12, 1992.

The document number of this corporation is P92000003626.

I further certify that said corporation has paid all fees due this office through December 31, 2009, that its most recent annual report/uniform business report was filed on January 15, 2009, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Second day of December, 2009



CR2EO22 (01-07)

[Signature]
Kurt S. Brinning
Secretary of State