

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
C.I.T. EDUCATIONAL BUILDINGS, INC.

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C.I.T. Educational Buildings, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of C.I.T. Educational Buildings, Inc., resolutions regarding a change of name of the corporation were duly adopted setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and recommending to the sole stockholder of said corporation that the name of the corporation be changed. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

"The name of the Corporation is C.I.T.
BUILDINGS CORPORATION."

SECOND: That the Board of Directors of C.I.T. Educational Buildings, Inc., by resolution, recommended that the sole shareholder vote in favor of the amendment, and the sole shareholder by unanimous written consent, filed with the minutes of the board, duly adopted resolutions.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation will not be reduced under, or by reason of, said amendment.

IN WITNESS WHEREOF, said C.I.T. Educational Buildings, Inc. has caused this certificate to be signed by F. W. DePaola, its President, and attested by R. W. Tucker, its Secretary, this 24th day of January, 1973.

C.I.T. EDUCATIONAL BUILDINGS, INC

By F. W. DePaola
President

ATTEST:

By R. W. Tucker
Secretary