State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF REGISTRATION

OF

TIGRENT GROUP INC.

File Number C 152468

I, LAWERENCE DENNEY, Secretary of the State, hereby certify that an Application for Amended Foreign Registration 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 Foreign Registration to reflect the name change from TIGRENT GROUP INC. to **RICH DAD EDUCATION**, **INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: December 14, 2015

THE COLOR

SECRETARY OF STATE



AMENDMENT OF FOREIGN **REGISTRATION STATEMENT**

Title 30, Chapter 21, Idaho Code Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate

2015 DEC 14 PM 12: 29

C152468

somplete and submit the application in deprive					STATE OF IDAHO
1. Entity name: Tigrent Group. Inc.					OF IDAHO"E
2. The entity name is amended to:	Rich Dad Educat	tion, Inc.		 	
a. If the new name is not availa	ble or permissible in	Idaho, tho	name to	be used in Idaho is:	
3. The entity type is amended to:					
■ Business Corporation	☐ General Pa				
☐ Nonprofit Corporation ☐ General Cooperative Association					
☐ Limited Liability Partnership	d partnership				
☐ Limited Liability Company ☐ Statutory Trust, Business Trust, or Common-law B					iness Trusl
☐ Other					
	(1310vide)	unhstari forciy	n ontity ty	pe here)	
4. The entity's jurisdiction is amend5. The street and mailing address(e1612 E. Cape Coral Parkwa	es) of its principal off	ice is amen	ded to:		
(Street Address)	13 1 Jupo Colait I	2 00004			
(Mulling Address, if different)	<u>, , , , , , , , , , , , , , , , , , , </u>		·		
6. The name, capacity, and mailing					
James E. May		1612 E.	Cape	Coral Parkway, Ca	ape Coral, FL 33904
(iv.me)	(Capacity)	(Address)			
Constance M. Schwarberg	Secretary	1612 E.	Cape	Coral Parkway, Ca	ape Coral, FL 33904
(Nunn)	(Capacity)	(∆ddresu)			
Typed Name: James E. May			<u>*</u>		
Signature.	Molig	-	cretary of State use or ly	11/02/2 CK:3332002 CT	RETARY OF STATE 2015 05:00 :172099 BH:1498643 .00 AMD FOR RE #2
Capacity: Vice President	<u> </u>		cretary o		.00 EXPEDITE C #3

Hav. BHC1015



Bepartment of State

I certify from the records of this office that TIGRENT GROUP INC. which changed its name to RICH DAD EDUCATION, INC. on October 29, 2012, 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, 2015, that its most recent annual report/uniform business report was filed on August 26, 2015, 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 Capital, this the Twentieth day of November, 2015

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Men Petzner Secretary of State