

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
TEACH, INC.
C2301528**

The undersigned certify that:

1. They are the President and the Secretary of TEACH, INC., a California nonprofit public benefit corporation.
2. Article III of the Articles of Incorporation of this Corporation is amended to read as follows:

The specific purposes for which this Corporation is organized are to manage, operate, guide, direct and promote one or more public charter schools.
3. The foregoing amendment of the Articles of Incorporation have been duly approved by the board of directors.
4. This corporation has no members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: _____

Mildred S. Cunningham, President

DATE: _____

Kristen McGregor , Secretary