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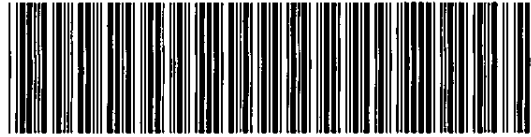
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RECEIVED  
08 FEB 12 PM 12:37  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED  
08 FEB 12 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.

G. Gouletto FEB 12 2008

17



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 441177 81624A

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : February 12, 2008

ORDER TIME : 10:54 AM

ORDER NO. : 441177-005

CUSTOMER NO: 81624A

DOMESTIC AMENDMENT FILING

NAME: LASALLE HIGH SCHOOL, INC.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS: \_\_\_\_\_

**Exhibit "A"**

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
LASALLE HIGH SCHOOL, INC.

LASALLE HIGH SCHOOL, INC., having its principal office at 3601 Miami Avenue, Miami, FL 33133, hereby certifies to the Department of State that:

The following Amendment to Articles of Incorporation was duly adopted by the Member at a meeting duly called on January 16, 2008 at which a majority was present and unanimously adopted this Amendment to the Articles of Incorporation, which is the only requirement necessary to amend these Articles of Incorporation, pursuant to the authority and provisions of the Florida Statutes and existing Articles of Incorporation and Bylaws of Lasalle High School, Inc., further this Amendment to the Articles of Incorporation shall be effective as of January 16, 2008.

BE IT RESOLVED that the Articles of Incorporation are hereby amended by striking Article 1 and by substituting the following in lieu thereof:

ARTICLE I  
NAME

The name of the corporation is Immaculata La Salle High School, Inc., a Florida-not-for profit corporation.

APPROVED  
AND  
FILED  
08 FEB 12 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATION

I, the undersigned President of Lasalle High School, Inc., a Florida not-for-profit corporation, do hereby certify that the following is a true and correct copy of a Resolution unanimously adopted at a special meeting of the Members of Lasalle High School, Inc., duly called for and held on JANUARY 16, 2008, at which a majority of Members were present:

BE IT RESOLVED that the Articles of Incorporation be and are hereby amended to read as per Exhibit "A" attached hereto and made a part hereof.

I FURTHER CERTIFY that there have been no other changes, alterations or amendments and that therefore, said RESOLUTION is still in full force and effect and that it is in no conflict with any of the provisions of the Bylaws governing the Corporation.

WITNESS my hand and seal at Miami this 16 day of January, 2008.

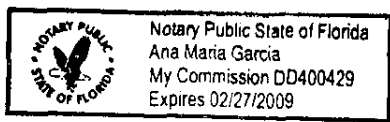
[Signature]  
Sister Patricia Roche, President

STATE OF FLORIDA            )  
  )  
COUNTY OF MIAMI-DADE    )

The foregoing instrument was acknowledged before me this 16 day of January, 2008, by Sister Patricia Roche as President of Lasalle High School, Inc., a Florida not-for-profit corporation, on behalf of the corporation. He is personally known to me or has produced \_\_\_\_\_ as identification.

[Signature]  
NOTARY PUBLIC, State of Florida

My Commission Expires:



**Resolution**

WHEREAS, Lasalle High School, Inc., is desirous of amending its Articles of Incorporation and the Member's approval is the only requirement pursuant to the Articles of Incorporation and Bylaws of the corporation to amend the Articles of Incorporation;

NOW, THEREFORE, BE IT DULY RESOLVED THAT AT A SPECIAL MEETING OF THE MEMBERSHIP THE SOLE MEMBER OF LASALLE HIGH SCHOOL, INC., ADOPTED THE FOLLOWING:

The Articles of Incorporation shall be amended as reflected in the attached Exhibit A.

ADOPTED AND APPROVED BY THE MEMBERSHIP OF LASALLE HIGH SCHOOL, INC., this 16 day of JANUARY, 2008.

By: John C. Favalora  
Sole Member  
Most Reverend John C. Favalora,  
Archbishop of the Archdiocese of  
Miami