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Attn: Sue Deverson #980058.0001

From;

Account Name : TRIPP, SCOTT, CONKLIN & SMITH Account Number : 075350000065

Account Number: 075350000065 Phone: (954)525-7500 Fax Number: (954)761-8475 AL

LIMITED LIABILITY AMENDMENT

CHARTER SCHOOLS USA AT VANKARA COUNTY NORTH, I

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ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF CHARTER SCHOOLS USA AT VANKARA COUNTY NORTH, L.C.

The following provisions of the Articles of Organization of Charter Schools USA at Vankara County North, L.C., a Florida limited liability company (the "Company"), filed with the Department of State on April 20, 2001, document number L01000006144, be and they are hereby, amended as shown below:

1. The following amendment to the Articles of Organization was adopted by the Company:

Article I of the Articles of Organization is hereby deleted in its entirety and replaced with the following:

ARTICLE I

The name of this limited liability company is Charter Schools USA at North County, L.C.

2. These Articles of Amendment shall be effective at the time of their filing with the Department of State.

Dated: August 13, 2001

Jonathan K, Hage,

President of Charter Schools USA, Inc.,

Sole Member

Prepared by:

Kathleen W. Schoenberg, Esq.

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