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Division of Corporations

TRIPP SCOTT

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L98000002083

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LIMITED LIABILITY AMENDMENT

CHARTER SCHOOLS USA, L.C.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF
CHARTER SCHOOLS USA, L.C.**

The following provisions of the Articles of Organization of Charter Schools USA, L.C., a Florida limited liability company (the "Company"), filed with the Department of State on October 2, 1998, document number L98000002083, 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
Name

The name of this limited liability company is **CHARTER SCHOOLS USA
AT NORTH LAUDERDALE, L.C.**

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

Dated: July 13, 2000

SOLE MEMBER AND MANAGER:

Charter Schools USA, Inc., a Delaware corporation

By: _____

Jonathan K. Hage,
President

Prepared by: Tanya L. Bower, Esq.
FL Bar No. 0093378
Tripp Scott, PA
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