ND2000000691

7/25/2002

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

000006699290--01 -07/26/02--01025--020 ******43.75 *****43.75

OWSECRET I FOR

To Whom It May Concern:

Enclosed, please find a check in the amount of \$43.75 for the filing fee of the amendment. Also, please find a return prepaid UPS receipt in order to expedite the processing of the amendment so that it can be returned ASAP.

Thanking you in advance for your time and consideration in this matter. If any additional information is needed, please feel free to contact me at (305) 687-1663 ext.123. or (305) 525-8535.

Sincerely,

Cheryl-Smith, Director

N/C

ARTICLES OF AMENDMENT

to

DIVISION OF 02 JUL 26 PM 4: 19 ÖF STATE PORATIONS

ARTICLES OF INCORPORATION

of

North Dade Community Charter, Inc.

(present name)

NO200000691

(Document Number of Corporation (If known)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR FIRST: DELETED.)

Article I. The name of the corporation shall be amended to: New Hope Academy Charter School, Inc.

SECOND	: The date of adoption of the amendment(s) was: _	7/23/02	-
THIRD:	Adoption of Amendment (CHECK ONE)		
	The amendment(s) was(were) adopted by the mer cast for the amendment was sufficient for approv	nbers and the number of votes val.	-
	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.		-
	Signature of Chairman, Vice Chairman, President	or other officer	-
	Cheryl Smith		
	Typed or printed name		_
	Director	7/23/02	-
	Title	Date	