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July 24, 2003

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Amendment Section Division of Corporation DeAnna Chestnut 409 East Gaines Street Tallahassee, Florida 32399

Dear Ms. Chestnut:

Per our conversation today, please find enclosed the check for \$43.75. This amount is for filing the Amending of the articles of incorporation and the Certificate of Good standing.

If any additional information is needed, please feel free to contact me at 305-725-4755. Thanking you in advance for your time and consideration in this matter.

Sincerely

Mong Inith Cheryl Smith

Director

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

North Dade Community Charter School, 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.

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

Article I. The name of the corporation shall be amended to: North Dade Community Charter, Inc.

SECOND: The date of adoption of the amendment(s) was: 7/24/03 **THIRD:** Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- 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 7/24/03 Director Title Date