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Amend.

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November 21, 2005

Department of State
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

Dear Sir / Madam:

Please find enclosed a check in the amount of $35.00 for the Amendment of Articles of Incorporation of Cooperative Charter School, Inc.

Very truly yours,

Ketlie K. Daniels

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COOPERATIVE CHARTER SCHOOL, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

First:

Article VII is amended to delete officers to the corporation as follows:
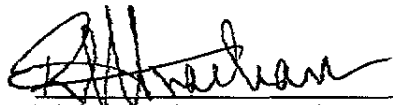
Peter Roulhac
R. T. Fisher
Eddie J. Strachan

Second:

Article VII is amended to add the following officers:

Richard J. Strachan, BM	Eloise Johnson, BM	Abraham Thomas, BM
8841 NW 14 Ave	2501 NW 55 Terr	17320 NW 17 Ave
Miami, FL 33147	Miami, FL 33142	Miami, FL 33054
John William, BM	Chester Coachman, BM	
1764 NW 192 St.	7500 NW 14 Ct.	
Miami, FL 33054	Miami, FL 33141	

The date of adoption of the amendment was November 21, 2005. The amendments was adopted and approved by the shareholders and the number of votes cast for the amendment was for approval.

IN WITNESS WHEREOF, the undersigned officer of this corporation have executed these Articles of Amendment on Monday November 21, 2005.

Sworn to and subscribed before me this 21 day of November 2005.

_____
Richard J. Strachan, Chairman

_____
Notary Public

My Commission Expires: