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JUN 2 5 2012

ARIZONA CORP COMMISSION
CORPORATIONS DIVISION

NON-PROFIT CORPORATION
ARTICLES OF AMENDMENT
Pursuant to A.R.S. §10-11006

1. The name of the corporation is:

ARIZON AUTISM CHARTER SCHOOL

2. Attached hereto as Exhibit A is the text of each amendment adopted.

3. The amendment was adopted the 8th day of MARCH, 2012.

4. The amendment was duly adopted by act of (choose one):

   ☐ the members

   ☒ the board of directors (without member action and either member action was not required or members are not entitled to vote).

5. ☒ and with approval, in writing, by the person or persons so specified in the corporation's Articles of Incorporation or bylaws.

Dated as of this 25th day of JUNE, 2012.

Signature: _____
(Pursuant to ARS §10-3120 (F)(G)) the Articles of Amendment must be executed by an officer of the corporation or the Chairman of the Board of Directors).

Title: PRESIDENT

Printed Name: DIANA C. DIAZ

EXHIBIT A

ARTICLES OF INCORPORATION

OF

ARIZONA AUTISM CHARTER SCHOOLS, INC..

(An Arizona Non-Profit Corporation)

AMENDED

ARTICLE V – BOARD OF DIRECTORS

The Board of Directors shall be responsible for the governance and operation of the Corporation. The initial board shall consist of seven (7) members namely:

Diana Diaz
16174 W. Glenrosa Avenue
Goodyear, AZ 85395

Leo Valdez
1702 E. Highland Ave.
Suite 301
Phoenix, AZ 85016

Ron Harrison
16174 W. Glenrosa Avenue
Goodyear, AZ 85395

Gregory Torrez
1010 E. Washington Street
Phoenix, Az. 85034

Josephine Torrez
1801 E. Adams St.
Phoenix, AZ 85034

Mary McEvilly-Hernandez
11335 W. Primrose Dr.
Avondale, AZ 85392

Joseph Gentry, PhD.
22805 N. 19th Way
Phoenix, Arizona 85024