AZ Corp. Commission
03668783

AZ CORPORATION COMMISSION
FILED

NOV 1 8 2011

FILE NO. 1613-1081

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

1. The name of the corporation is:
   Arizona Language Preparatory

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

3. The amendment was adopted the 1st day of September, 2011.

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 as specified in the corporation's Articles of Incorporation or bylaws.

Dated as of this 1st day of September, 2011.

Signature: [signature]
(Pursuant to A.R.S. §10-3123(F)(5)) the Articles of Amendment must be executed by an officer of the corporation or the Chairman of the Board of Directors).

Title: Member

Printed Name: Yuntan E. Sheen

CR 0039-wCR-0039 Instructions
Rev. 10/2009

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Arizona Corporation Commission
Corporations Division

EXHIBIT A

(Annual update per bylaws)

Updating Board of Director Members —

① Removing BoD

Jennifer Swartz
14842 N. 37th Ave.
Phoenix, Az 85053

Mackenzie King
6025 W. Shaw Butte Dr.
Glendale, Az 85304

② Adding BoD

Cathy Kirk
9053 W. Maui Ln.
Peoria, Az 85281

Denisse Ramos
23802 N. 39th Lane
Glendale, Az 85310

http://images.azcc.gov/scripts/cgi/dwispart2.pl?COMMAND=4&SESSIONID=0NABUaT... 5/19/2012