AZ CORPORATION COMMISSION
FILED

JUL 23 2008

FILE NO. 1403440

AZ Corp. Commission
02500607

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

1. The name of the corporation is:
   Phoenix Collegiate Academy Inc.

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

3. The amendment was adopted the 23 day of July, 2008.

4. ☒ The amendment was duly adopted by act:

   ☒ of the members

   ☐ board of directors

   ☐ 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 23 day of July, 2008.

Signature: C Bennett Title: President
(Pursuant to ARS §10-3120 (F)(G)) the Articles of Amendment must be executed by an officer of the corporation).

Printed Name: Rachel Bennett