

# FILED EFFECTIVE

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF

06 DEC 12 PM 2: 29

SECRETARY OF STATE  
STATE OF IDAHO

XAVIER CHARTER SCHOOL, INC.

Pursuant to the provisions of Section 30-<sup>3</sup>~~7~~-58, 59, 60 and 61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation as created by the issuance of a Certificate of Incorporation dated the 14<sup>th</sup> day of November, 2006, is XAVIER CHARTER SCHOOL, INC.

SECOND: The following amendments of the Articles of Incorporation were adopted by the Board of Directors of the corporation on the 30<sup>th</sup> day of November, 2006, in the manner prescribed by the Idaho Business Corporation Act.

ARTICLE VI: VOTING RIGHTS has been completely removed from the original document.

ARTICLE VII: BOARD OF DIRECTORS has been restated as follows:

The Corporation shall have no members and shall be managed by a board of at least five (5) directors. Any action which would otherwise by law require approval by a majority of all members shall require only approval of the Board of Directors. All rights, which would otherwise by law vest in the members, shall vest in the Board.

At the first regular meeting the board shall elect Directors for a term of one year. (Vacancies during the terms shall be filled by appointment by a majority of the remaining Directors.)

THIRD: All of the Directors voted in favor of the amendments.

IDAHO SECRETARY OF STATE  
12/12/2006 05:00  
CK: 0188 CT: 138316 NH: 1819146  
1 30.00 = 30.00 NON PROF A 2  
1 20.00 = 20.00 NON EXPDI 3

C167310

DATED this 30<sup>th</sup> day of November, 2006.

By: Debbie Jackson  
Secretary

By: [Signature]  
Patrick D. Brown, Director

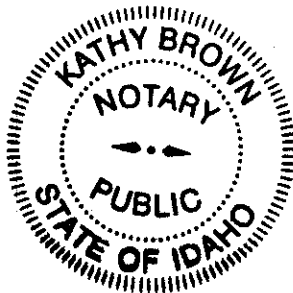
STATE OF IDAHO )  
 ) ss.  
County of Twin Falls )

DEBBIE JACKSON, being first duly sworn upon oath, deposes and says as follows:

That he/she is the Secretary and Director in the above-entitled corporation, that he/she has read the above and foregoing Articles of Amendment to Articles of Incorporation and knows the contents thereof; and that the facts therein stated are true as he/she verily believes.

Debbie Jackson  
Secretary

SUBSCRIBED and SWORN to before me this 30<sup>th</sup>/11 day of Dec Nov, 2006.



[Signature]  
NOTARY PUBLIC FOR IDAHO  
Residing at: Twin Falls, ID  
My Commission Expires: 5-15-08