

EFFECTIVE DATE



ARTICLES OF AMENDMENT

(General Business)

To the Secretary of State of the State of Idaho
 Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
 corporation amends its articles of incorporation as follows:

05 NOV 30 AM 10: 13

STATE OF IDAHO
SECRETARY OF STATE

1. The name of the corporation is:

VISION PUBLIC CHARTER SCHOOL OF MIDDLETON, INC.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

ARTICLE 8: Dissolution and Distribution

Upon the dissolution of the Corporation the assets of the Corporation shall be distributed to creditors pursuant to Sections 30-3-114 and 30-3-115 of the Idaho Code. Upon winding up and dissolution of this corporation, and paying or adequately providing for the debts and obligations of the corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to the Idaho Public Charter School Commission, Boise, Idaho.

3. The date of adoption of the amendment(s) was: 11/23/2005

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.

None of the corporation's shares have been issued and was, therefore, adopted by the incorporator board of directors.

Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 11/30/05Signed: MICHELLE R. LAMBRIGHT CPATyped Name: MICHELLE R. LAMBRIGHT CPACapacity: DirectorForm 1000/000000000000000000
Articles of Amendment
Business Pmt Revised 11/2004

IDaho SECRETARY OF STATE
 11/30/2005 05:00
 CK: 1829 CT: 88389 BH: 924313
 1 @ 30.00 = 30.00 AMEND PROF # 2

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