State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

ST. MICHAEL'S COOPERATIVE PRESCHOOL, INC. File Number C 84845

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of ST. MICHAEL'S COOPERATIVE PRESCHOOL, INC., changing the corporate name to THE COOPERATIVE PRESCHOOL AT ST. MICHAEL'S, INC., duly executed pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: September 12, 1995

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AMENDMENT TO THE ARTICLES OF INCORPORATION ST. MICHAEL'S COOPERATIVE PRESCHOOL INC.

The Membership of St. Michael's Cooperative Preschool, Inc. met on September 11, 1995. On that date 29 members were entitled to vote, 22 were in attendance, and 22 voted in favor of a motion: To change the name of the corporation from St. Michael's Cooperative Preschool, Inc. to The Cooperative Preschool at St. Michael's, Inc.

Submitted by:

Dura M. Handison

Date

Vice-President

Date

SECRETARY OF STATE STATE STATE

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9/13/95 9:00:00 AM Customer # 49436 IVC960013291 16384

CORPORATION NON PROFIT AMERICAN

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