

2301528

A0602700

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION

FILED^{FW}
In the office of the Secretary of State
of the State of California

OCT 15 2003

Kevin Shelley
KEVIN SHELLEY, Secretary of State

The undersigned certify that:

1. They are the president and the secretary, respectively, of TEACH, INC., a California corporation.
2. The Articles of Incorporation of this corporation are amended to add Article IX to read as follows:

ARTICLE IX

Notwithstanding any other provisions of these articles, the organization is organized exclusively for one or more of the purposes as specified in Section 501 (c) (3) of the Internal Revenue Code of 1986, and shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under IRC 501 (c) (3) or corresponding provisions of any subsequent tax laws.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The corporation has no members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE October 15, 2003

Mildred S. Cunningham
Mildred S. Cunningham, President
Edith H. Morris
Edith H. Morris, Secretary