

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
LARCHMONT CHARTER SCHOOL**

The undersigned certifies that:

1. They are the Chairman of the Board and the Secretary of Larchmont Charter School, a California nonprofit public benefit corporation.
2. **Article I** of the Articles of Incorporation of this corporation is amended to read as follows:

The name of this corporation is Larchmont Schools.

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

I 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 my own knowledge.

September 11, 2012

Danny Corwin, Board Chair

September 11, 2012

Marya Francis, Secretary