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CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

FILED *SV*
In the Office of the Secretary of State
of the State of California

JUL - 8 1997

Bill Jones
BILL JONES, Secretary of State

TOM BOWMAN, M.D. and JOHN Q. MASTELLER certify that:

1. They are the president and secretary, respectively, of VENTURA ACADEMY, INC., a nonprofit public benefit corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

"1.

The name of this corporation is Saint Augustine Academy, Inc."

3. The foregoing amendment of the Articles of Incorporation has been duly approved by the Board of Directors.
4. The corporation has no members and, therefore, does not need the approval of any members to amend the Articles of Incorporation. In addition, the Articles of Incorporation do not require the approval of this Amendment to the Articles of Incorporation by any other person or persons. The Amendment is one which may be adopted with the approval by the Board of Directors alone.

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: June 26, 1997

Tom Bowman, M.D.
Tom Bowman, M.D., President

John Q. Masteller
John Q. Masteller, Secretary

