

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION**

The undersigned certify that:

1. They are the President and Secretary, respectively, of MIT Academy, a California nonprofit public benefit corporation.
2. Article ONE of the Articles of Incorporation of this Corporation is amended to read as follows:

The name of the Corporation is Griffin Technology Academies.

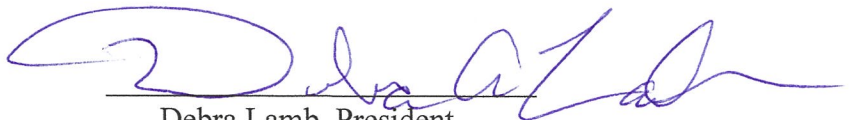
3. Article TWO of the Articles of Incorporation of this Corporation is amended to read as follows:

“The Corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for public and charitable purposes. The specific purposes for which this Corporation is organized are to manage, operate, guide, direct and promote one or more California public charter schools.”


4. The foregoing amendments of Articles of Incorporation have been duly approved by the Board of Directors.
5. 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: 4-10-18

  
\_\_\_\_\_  
Debra Lamb, President

DATE: 4/10/18

  
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James Shorter, Secretary