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Articles of Amendment

of

FRONTERAS' SPANISH IMMERSION CHARTER SCHOOL ACADEMIC POLICY COMMITTEE

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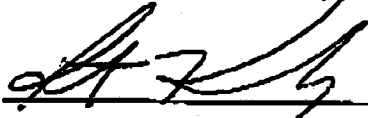Division of Corporations, Business
and Professional Licensing

1. The name of the corporation is Fronteras' Spanish Immersion Charter School Academic Policy Committee (hereinafter referred to as the "**Corporation**").

2. Alaska Entity Number #115807. Date Amendment Adopted: _6-9-09_.

3. There are no members and the amendment received the vote of a majority of the directors in office.

4. Amendments to the Articles of Incorporation are as follows:

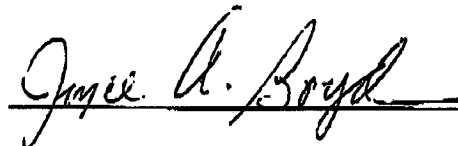**ARTICLE IV, LIMITATIONS, Section 1 is amended in its entirety to read**

> **Section 1. Activities Consistent with Limitations of Section 501(c)(3).** Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any activities which are prohibited for a corporation exempt from federal income taxes under Section 501(c)(3) of the Internal Revenue Code or a successor provision thereof.

ARTICLE XII, DISSOLUTION is amended in its entirety to read:

> No member, director or officer shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the Corporation or the winding up of its affairs. Upon the winding up or dissolution of the Corporation, the assets of the Corporation remaining after payment of, or provision for payment of, all debts and liabilities of the Corporation, shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

President,

Dated: _6-9-09_

Secretary,