

**CERTIFICATE OF AMENDMENT
OF ARTICLES OF INCORPORATION
OF
OLIVE GROVE CHARTER SCHOOLS, INC.**

The undersigned certify that:

1. They are the President and the Secretary, respectively, of Olive Grove Charter Schools, Inc., a California nonprofit public benefit corporation (the "Corporation"), with California Entity Number 3705617.

2. Article VI, Section E of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

"E. Upon the dissolution or final liquidation of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation shall be distributed to another public school that meets the requirements of Section III.A of IRS Notice 2015-07 for participation in a governmental plan under Section 414(d) of the Internal Revenue Code, or shall be distributed to the State of California, a political subdivision of the State, or an agency or instrumentality of the State or of a political subdivision of the State."

3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors of the Corporation.

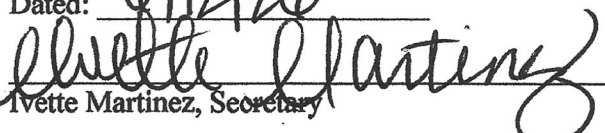
4. The Corporation has no members.

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.

Dated: 06/12/2020


Meg Rydman, President

Dated: 6/12/20


Ivette Martinez, Secretary