COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

May 3, 2000

The State Corporation Commission has found the accompanying articles submitted on behalf of

Association of Educational Service Agencies (formerly AMERICAN ASSOCIATION OF EDUCATIONAL SERVICEAGENCIES)

to comply with the requirements of law, and confirms payment of all related fees.

Therefore, it is ORDERED that this

CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the Commission, effective May 3, 2000, at 10:36 AM.

The corporation is granted the authority conferred on it by law in accordance with the articles, subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

Commissioner

ARTICLES OF AMENDMENT OF AMERICAN ASSOCIATION OF EDUCATIONAL SERVICE AGENCIES

ONE

The name of the corporation is: American Association of Educational Service Agencies

TWO

The Articles of Incorporation are hereby amended as follows:

- A. The name of the corporation is: Association of Educational Service Agencies.
- F. The Corporation shall have and may exercise all the powers conferred upon nonprofit corporations under the laws of the Commonwealth of Virginia. Notwithstanding anything herein to the contrary, however, the Corporation shall exercise such powers as are in furtherance of the exempt purposes of organizations set forth in Section 501(c)(6) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any future federal tax code (the "Code").

The Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(a) of the Code by reason of description in section 501(c)(6) of the Code.

THREE

The foregoing amendments were adopted on November 30, 1999.

FOUR

The amendments were adopted by the unanimous vote of all of the members entitled to vote.

FIVE

The undersigned declares that the facts herein stated are true as of April 1/2, 2000.

AMERICAN ASSOCIATION OF EDUCATIONAL SERVICE AGENCIES

By Marial / Ll. El.
DAVID L. DISTAL , Presiden