

**ARTICLES OF AMENDMENT OF**  
**ARTICLES OF INCORPORATION OF**  
**HMONG EDUCATION REFORM COMPANY**

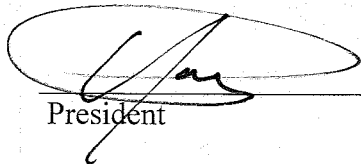
The undersigned, being the President of Hmong Education Reform Company, a Minnesota nonprofit corporation, hereby certifies that the Board of Directors and the sole Member of the corporation have approved the following new provision of the Articles of Incorporation of the corporation, pursuant to the provisions of Minnesota Statutes Chapter 317A:

**ARTICLE X**

**Action Without a Meeting**

An action required or permitted to be taken at a board meeting may be taken by written action signed, or consented to by authenticated electronic communication, by the number of directors that would be required to take the same action at a meeting of the board at which all directors are present.

IN WITNESS WHEREOF, I have set my hand this 6 day of October, 2016.

  
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President