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Michael G. Adams Kentucky Secretary of State	
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**ARTICLES OF AMENDMENT
TO THE RESTATED AND AMENDED ARTICLES OF INCORPORATION
OF AMERICAN PRINTING HOUSE FOR THE BLIND**

Pursuant to the provisions of KRS 273.267, American Printing House for the Blind, a Kentucky non-profit corporation (the "Corporation") hereby executes these Articles of Amendment:

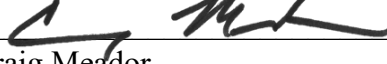
1. The name of the Corporation is American Printing House for the Blind.
2. Article VI, Section (1)(b) of the Restated and Amended Articles of Incorporation of the Corporation, as filed with the Secretary of State of the Commonwealth of Kentucky on March 2, 1993, is hereby amended to read in its entirety as follows:

"The Board of Trustees shall consist of not fewer than seven persons, nor more than fifteen, and until otherwise fixed by the By-Laws, shall consist of fifteen persons. The election of Trustees shall take place at the annual meeting of the Board of Trustees, or as otherwise provided in the By-Laws."

3. There are no members of the Corporation. The foregoing amendment was adopted by the vote of a majority of the Trustees of the Corporation at a meeting of the Board of Trustees held on December 9, 2024.

The undersigned authorized officer has duly executed these Articles of Amendment as of the 9th day of December, 2024.

AMERICAN PRINTING HOUSE FOR THE BLIND

By: 
Name: Craig Meador
Title: President