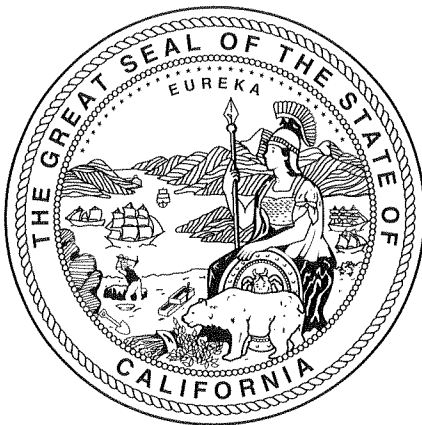


State of California  
Secretary of State



I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

AUG 2 2006

BRUCE McPHERSON  
Secretary of State

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

**ENDORSED - FILED**  
In the office of the Secretary of State  
of the State of California

JUL 28 2006

ROBERT G. TEAL and SCOTT H. SIEGEL certify that:

1. They are the President and Secretary, respectively, of CHP 1199 Foundation, a California corporation.

2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

I

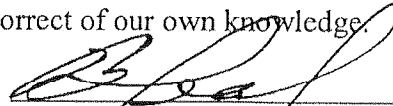
The name of this corporation is "California Highway Patrol 11-99 Foundation."

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.

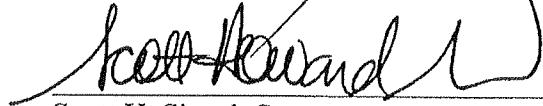
4. The corporation's only voting members are its board of directors.

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: July 25, 2006



Robert G. Teal, President



Scott H. Siegel, Secretary

