

A033293



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

SEP 09 2005

BRUCE McPHERSON
Secretary of State

A0633295

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

SEP 07 2005

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
SAN DIEGO COUNTY ANIMAL SHELTERS FOUNDATION, INC.
a California nonprofit public benefit corporation**

**TO BE
RENAMED**

**SAN DIEGO ANIMAL SUPPORT FOUNDATION, INC.
a California nonprofit public benefit corporation**

The undersigned certifies that:

1. I am the Secretary and Vice President of the San Diego Animal Support Foundation, Inc., a California nonprofit public benefit corporation; and pursuant to California Corporations Code, §§ 5810-5820, among other sections, I may file this certificate to change the corporation's name from San Diego County Animal Shelters Foundation, Inc. to San Diego Animal Support Foundation, Inc.

2. The Board of Directors was duly constituted, a quorum was present, and this amendment has been approved by the required vote of the Board.

3. The corporation has no members

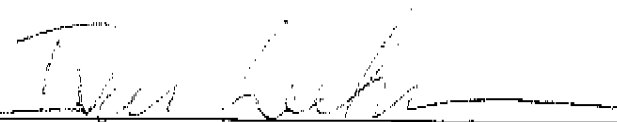
4. Article I. of the corporation's Articles of Incorporation is ENTIRELY STRICKEN, and is amended as follows:

I.

The name of the corporation is **SAN DIEGO ANIMAL SUPPORT FOUNDATION, INC.**

5. I 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 my own knowledge.

Date: September 5, 2005


Ivar E. Leetma, Vice President & Secretary

