

State of California Secretary of State

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of ____ 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

JAN 2 4 2007

DEBRA BOWEN Secretary of State

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

ALVISO COMMUNITY SANTA PROGRAM, INC.

RICHARD SANTOS and GUS COLGAIN, certify that:

- 1. They are the President and Secretary, respectively, of ALVISO COMMUNITY SANTA PROGRAM, INC., a California Nonprofit Corporation.
- 2. At a meeting of the Board of Directors of the Corporation, held at Alviso, California, on October 27, 2006, the following resolution was adopted:

"Resolved: That the Heading and Article I of the Articles of Incorporation of this Corporation be amended as follows:

The name of this corporation is **SANTA VISITS ALVISO FOUNDATION**.

- 3. The foregoing Amendment of Articles of Incorporation has been duly approved by the Board of Directors.
- 4. The Corporation has no members.

5. 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: 10/26/05

RICHARD SANTOS, President

Dated: 10/30/06

GUS COLGAIN, Secretary