

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

AUG 08 2011

**CERTIFICATE OF AMENDMENT OF
 ARTICLES OF INCORPORATION**

The undersigned certify that:

1. They are the **president** and the **treasurer**, respectively, of Irvine Spectrum Rotary Foundation, Inc., a California corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

The name of this corporation is IRVINE ROTARY FOUNDATION, INC.
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The corporation has no members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth on this certificate are true and correct of our own knowledge.

DATE: 7/1/11

I, the undersigned, being the clerk of the said court, do hereby certify that the foregoing is a true and correct copy of the original as the same appears from the records of the said court.



Dale Ford, President



Thomas K. Mahony, Treasurer



I hereby certify that the foregoing transcript of 1 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

SEP 26 2011 *DB*

Date: _____

Debra Bowen
DEBRA BOWEN, Secretary of State