

OCT 06 2011

CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
THE LEICHTAG FAMILY FOUNDATION
A California Nonprofit Public Benefit Corporation

The undersigned certify that:

1. They are the President and Secretary, respectively, of The Leichtag Family Foundation, a California Nonprofit Public Benefit Corporation.
2. Article I of the Amended and Restated Articles of Incorporation of this corporation is amended to read as follows:

I.

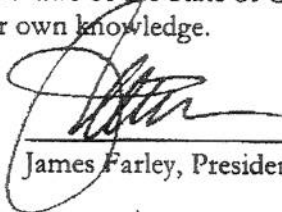
NAME

The name of this corporation is Leichtag Foundation.

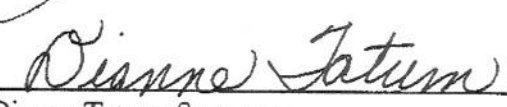
3. The foregoing amendment of the Amended and Restated Articles of Incorporation has been duly approved by the board of directors.
4. The corporation has no members.

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

Date: October 5, 2011



James Farley, President



Dianne Tatum, Secretary

00750712

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



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

OCT 20 2011

mc

Date: _____

Debra Bowen
DEBRA BOWEN, Secretary of State