



California Surf Lifesaving Association

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Southwest Region - United States Lifesaving Association

PO Box 366 - Huntington Beach, California 92648

World Wide Web: www.cslsa.org

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

Robert McGowan and Michael Beuerlein hereby certify:

- A. They are the President and Secretary, respectively, of the CALIFORNIA SURF LIFESAVING ASSOCIATION, a non-profit California corporation.
- B. At a meeting of the BOARD OF DIRECTORS of the corporation, on October 13, 2006, the following amendment to Article IIB of the Articles of Incorporation was adopted.

Article IIB of the Articles of Incorporation shall now read:

The specific purpose of this organization is to establish and maintain high standards of professional surf and open water lifesaving for the maximizing of public safety; to educate the public in water safety in a natural aquatic environment through a program of preventative awareness, and to actively support the general improvement of lifesaving ~~and humanitarian causes.~~

- C. The Board of Directors of the corporation having equal voting powers, approved the above amendment by 2/3 majority vote as required by Article XIV, Section 2 of the corporation's Bylaws.

Each of the undersigned declares under penalty of perjury that the foregoing is true and correct and that this Certificate of Amendment was executed on the 16th day of October, 2006, at Huntington Beach, Orange County, California.

Robert C. McGowan, President

Michael A. Beuerlein, Secretary