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CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
LA'S PROMISE

FILED *LM*
Secretary of State
State of California

JUL 01 2016

LM

The undersigned certify that:

1. They are the President and the Secretary, respectively, of LA's Promise, a California nonprofit public benefit corporation (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

"The name of this corporation is LA Promise Fund."

3. The foregoing amendment of the Articles of Incorporation of the Corporation has been duly approved by the Board of Directors of the Corporation.
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: 6/28/16

Veronica Melvin
President: Veronica Melvin

Elizabeth Mann
Secretary: Elizabeth Mann





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.

JUL 12 2016 *mp*

Date: _____

Alex Padilla

ALEX PADILLA, Secretary of State