

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SAN DIEGO JUNIOR LIFEGUARD FOUNDATION**

The undersigned Corey McClelland and Barb Greenhalgh, certify that:

ONE: They are the President and the Secretary, respectively, of San Diego Junior Lifeguard Foundation, a California nonprofit public benefit corporation (the "Corporation").

TWO: Article III of the Articles of Incorporation of this Corporation is hereby amended and restated in its entirety to read in full as follows:

The specific purpose of this Corporation is to provide and help fund aquatic education and life skills programs.

THREE: The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors of this Corporation.

FOUR: 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: June ____, 2009

COREY MCCLELLAND
President

BARB GREENHALGH
Secretary