

449861
 CERTIFICATE OF AMENDMENT
 OF
 ARTICLES OF INCORPORATION
 OF
 LABOR DAY BALL SCHOLARSHIP FUND
 A NONPROFIT CORPORATION

FILED
 In the office of the Secretary of State
 of the State of California

JAN 27 1999

Bill Jones
 BILL JONES, Secretary of State

Jerry Butkiewicz and Dave Moore certify that:

1. That they are the president and the secretary, respectively, of the LABOR DAY BALL SCHOLARSHIP FUND, a California Nonprofit Corporation (Corporation number 0449861)
2. That at a meeting of the board of directors of said corporation, duly held at San Diego California, on December 18, 1998, the following resolution was adopted:

"Resolved, that the Articles of Incorporation of the LABOR DAY BALL SCHOLARSHIP FUND, a California Nonprofit Corporation, shall be and the same hereby are amended to indicate the new name of said corporation; that the following caption of said articles which now reads

'Articles of Incorporation
 Of
 Labor Day Ball Scholarship Fund
 A Nonprofit Corporation'

BE AMENDED TO READ:

'Articles of Incorporation
 Of
San Diego Labor Council Education Fund
 A Nonprofit Corporation'

BE IT FURTHER RESOLVED THAT ARTICLE I OF THE ARTICLES OF INCORPORATION WHICH NOW READS:

'The name of this corporation shall be:
 LABOR DAY BALL SCHOLARSHIP FUND.'

IS AMENDED TO READ AS FOLLOWS:

I.

'The name of the corporation shall be:
 San Diego Labor Council Education Fund.'

BE IT FURTHER RESOLVED THAT ARTICLE II OF THE ARTICLES OF INCORPORATION WHICH NOW READS:

‘The specific and principal purpose for which this corporation is formed is to provide scholarships for students from San Diego County in accordance with standards determined by the directors.’

IS AMENDED TO READ AS FOLLOWS:

II.

‘The specific and principal purpose for which this corporation is formed is to educate union members and the general public about issues of importance to working families.’

BE IT FURTHER RESOLVED THAT ARTICLE V OF THE ARTICLES OF INCORPORATION WHICH NOW READS:

‘The number of directors of this corporation shall be thirteen (13)’


IS AMENDED TO READ AS FOLLOWS:

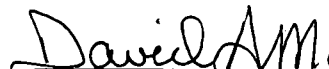
‘The number of directors of this corporation shall be no less than three (3).’

3. The forgoing amendments to the Articles of Incorporation has been duly approved by the Board of Directors on November 18, 1998.
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.

December 18, 1998


Jerry Butkiewicz, President


Dave Moore, Secretary