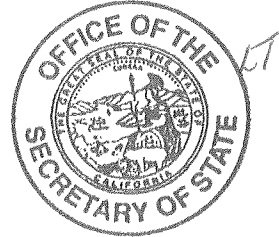


**State of California**  
Secretary of State



I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That the attached transcript of   1   page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

FEB 23 2006

A handwritten signature in cursive script, reading "Bruce McPherson".

BRUCE McPHERSON  
Secretary of State

**ENDORSED - FILED**  
in the office of the Secretary of State  
of the State of California

FEB 15 2006

**CERTIFICATE OF AMENDMENT**  
**OF**  
**ARTICLES OF INCORPORATION**

The undersigned certify that:

1. They are the President and the Secretary, respectively, of NATIONAL WAR DOG MEMORIAL, INC., a California corporation.

2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

1. The name of this Corporation is NATIONAL WAR DOGS MONUMENT, INC.


3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.

4. The foregoing amendment of articles of incorporation has been duly approved by the required vote of 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: Feb. 13, 2006

  
\_\_\_\_\_  
John Mayo, President

  
\_\_\_\_\_  
Richard Deggans, Secretary

