



SECRETARY OF STATE

I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 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

JUN 9 2004



Kevin Shelley
Secretary of State

MAY 13 2004

KEVIN SHELLEY
Secretary of State1 CERTIFICATE OF AMENDMENT OF
2 ARTICLES OF INCORPORATION
3

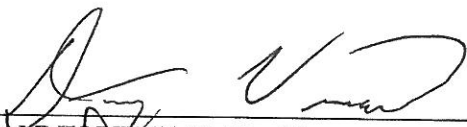
4 DANNY VIVIAN, GUIDO PIOTTI and RICHARD H. HALLER certify:

5 1. That they are the President, Chair of the Board of Directors, and Secretary,
6 respectively of ASSOCIATED STUDENTS, CALIFORNIA STATE UNIVERSITY, LONG
7 BEACH, a California Corporation.8 2. That at a meeting of the Board of Directors of said corporation, duly held at Long
9 Beach, California on March 10, 2004, the following resolution was adopted:10 RESOLVED, that Article VIII of the Articles of Incorporation of this corporation are
11 hereby amended to read as follows:

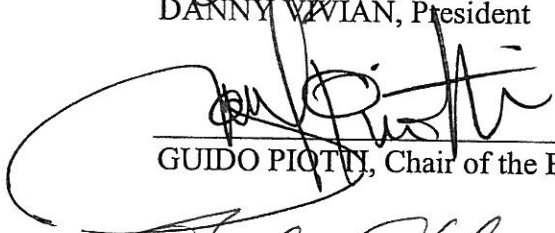
12 "ARTICLE VIII.

13 The Board of Directors of this corporation shall be comprised of twenty-three members,
14 and shall be elected or appointed in such manner and at such times, and shall hold office for such
15 terms as the by-laws of this corporation may provide."16 3. That at an open election by members of said corporation duly held at Long Beach,
17 California, on April 20, 21 and 22, 2004 a resolution was adopted, and the wording of the
18 amended Articles as set forth in the members' resolution is the same as that set forth in the
19 directors' resolution set forth in Paragraph 2 of this Certificate.20 4. That the number of members who voted affirmatively for the adoption of the
21 amendment to Article VIII was 959, and that the number of members constituting a quorum is
22 637.

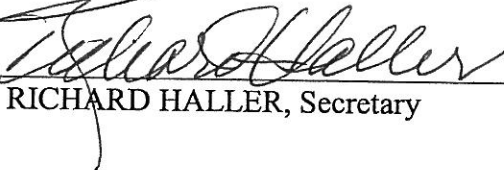
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DANNY VIVIAN, President

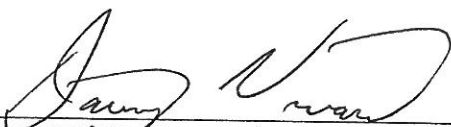


GUIDO PIOTTI, Chair of the Board of Directors

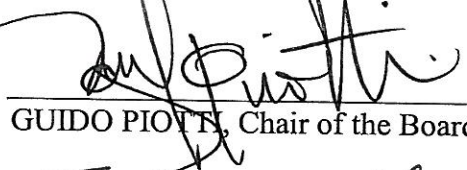


RICHARD HALLER, Secretary


Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing certificate are true and correct. Executed at Long Beach, California on the 28th day of April 2004.



DANNY VIVIAN, President



GUIDO PIOTTI, Chair of the Board of Directors



RICHARD HALLER, Secretary

