

A0643589

FILED OP

the office of the Secretary of State
of the State of California

APR 21 2006

6421938

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

The undersigned certify that:

1. They are the president and the secretary, respectively, of SAN DIEGO AERO-SPACE MUSEUM, a California corporation.
2. Article One of the Articles of Incorporation of this corporation is amended as to read as follows:

"The name of this Corporation is: "San Diego Air & Space Museum."
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 the 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: April 20, 2006


William R. Louie, President


Verdy J. Pion, Secretary

