CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

FILED
In the office of the Secretory of State
of the Siere of Cultiornio
JUL 1U 1980
MARCH FORG EU, Secretary of State

By JAMES E. HARRIS

RUBEN VIVEROS and JANE GUTIERREZ certify that:

- 1. They are the Chairperson and Treasurer, respectively, of Head Start Policy Council of Ventura County Incorporated
- 2. Article I and Article II (a) of the articles of incorporation of this corporation are amended to read as follows:

ARTICLE I

The name of this corporation shall be:

CHILD DEVELOPMENT RESOURCES OF VENTURA COUNTY INCORPORATED

ARTICLE II

The purposes for which this corporation is formed are:

(a)

The specific and primary purposes are to provide comprehensive educational opportunities for preshcool children from low-income families; to provide alternatives in child care for children of low-income families; and to foster community interest in quality child care and development

- 3. The foregoing amendment of articles of incorporation has been duly approved by the board of directors.
- 4. The corporation has no members.

RUBEN VIVEROS, CHAIRPERSON

JANE GUTIERREZ, TREASURER

The undersigned declare under penalty of perjury that the matters set forth in the foregoing certificate are true of their own knowledge.

Executed at Ventura, California on June 23, 1980

RUBEN VIVEROS

JANE GUTIERREZ