

CERTIFICATE OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
ROADS EDUCATION, INC.

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

AUG 31 2010

The undersigned certify that:

*CHAIRMAN OF THE BOARD*

1. They are the ~~president~~ and the secretary, respectively, of Roads Education, Inc., a California nonprofit public benefit corporation.

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

The name of this corporation is Roads Education Organization.

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

4. The corporation has no members.

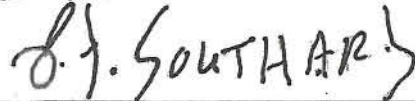
We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: Aug 27, 2010



James R. Lewis, President

*CHAIRMAN OF THE BOARD*



Glenn Southard, Secretary

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THE SECRETARY OF STATE  
OFFICE OF THE SECRETARY OF STATE  
CALIFORNIA



I hereby certify that the foregoing  
transcript of \_\_\_\_\_ page(s)  
is a full, true and correct copy of the  
original record in the custody of the  
California Secretary of State's office.

SEP - 9 2010 *ll*

Date: \_\_\_\_\_

*Debra Bowen*  
DEBRA BOWEN, Secretary of State