STUDENT UNION OF SAN JOSE STATE UNIVERSITY
CORPORATION NO. C 1105403

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

The undersigned certify that:

1. They are the Chairman of the Board and the Chief Financial Officer, respectively, of The Student Union of San Jose State University, a California corporation.

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

   Article VII – Dissolution Clause

   Upon dissolution of this Corporation, net assets other than trust funds, shall be distributed to a successor approved by the President of the campus and the Chancellor.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.

4. This 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: 4/16/2013

Harris Mojadedi, Chairman of the Board

Kristin A. Kelly, Chief Financial Officer