



State of California
Secretary of State

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 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

APR -2 2008

DEBRA BOWEN
Secretary of State

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

UNIVERSITY OF JUDAISM

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

APR - 1 2008

The following amendment was approved by the Board of Directors at the February 4, 2008 general board meeting:

The undersigned do hereby certify as follows:

1. That they are the Chairman of the Board and Secretary, respectively, of the University of Judaism, a nonprofit corporation duly organized and existing under the laws of the State of California.

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

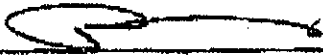
Name:

The name of said corporation is: AMERICAN JEWISH UNIVERSITY.

3. The corporation has no members.

Each of the undersigned declares under penalty of perjury under the laws of the State of California that the statements contained in the foregoing certificate are true and correct of his or her own knowledge, and that this declaration was executed on February 4, 2008, at Los Angeles, California.




Peter S. Lowy
Chairman of the Board, Board of Directors


Jerome L. Cohen
Secretary, Board of Directors