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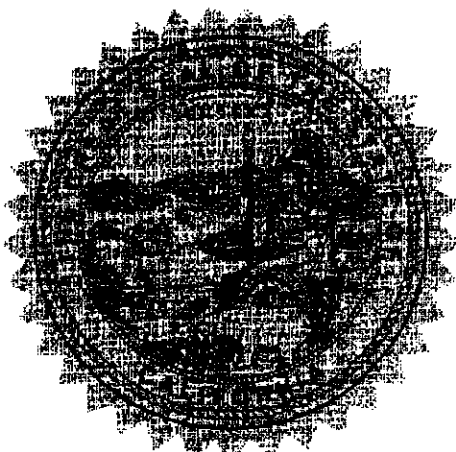
SECRETARY OF STATE

I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 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

FEB 19 2003



Kevin Shelley

Secretary of State

A0592295

RESTATED ARTICLES OF INCORPORATION
OF
CALIFORNIA POLICE ACTIVITIES LEAGUE,
A CALIFORNIA NONPROFIT CORPORATION

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

JAN 24 2003

KEVIN SHELLEY
Secretary of State

The undersigned certify that:

- 1. They are the President and Secretary, respectively, of California Police Activities League, a California corporation.
- 2. The Articles of Incorporation of this corporation are amended and restated to read as follows:

I.

The name of this corporation is California Police Activities League.

II.

A. This corporation is a nonprofit PUBLIC BENEFIT CORPORATION and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes.

B. The specific purpose of this corporation is to provide guidance to the youth of the State of California in recreational, educational and creative activities by assisting the various police athletic leagues, police activities leagues and other youth activities organizations sponsored by law enforcement agencies in California.

III

This Corporation elects to be governed by all of the provisions of the Nonprofit Corporation Law of 1980 not otherwise applicable to it under Part 5.

IV

A. This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

B. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

V

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

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

4. The foregoing amendment and restatement of the 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: January 16 2003

Charles R. Steadman
Signature of President

CHARLES R. STEADMAN
Name of President

Danita Rodriguez
Signature of Secretary

DANITA RODRIGUEZ
Name of Secretary

