

130556

CERTIFICATE OF CORRECTION  
OF THE  
CERTIFICATE OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
PACIFICA FOUNDATION

209140  
FILED  
In the office of the Secretary of State  
of the State of California

MAY 5 1971  
EDMUND G. BROWN, Secretary of State  
By: *[Signature]* Deputy

RUDY HURWICH and RONALD M. LOEB certify:

1. That they are the President and the Secretary, respectively, of PACIFICA FOUNDATION.

2. That the name of the corporation is PACIFICA FOUNDATION, and that it is a California corporation.

3. That the instrument being corrected is entitled "CERTIFICATE OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF PACIFICA FOUNDATION", and that said instrument was filed with the Secretary of State of the State of California on April 9, 1971.

4. That paragraph "2" of said Certificate of Amendment, as corrected, should read as follows:

"That at a meeting of the Board of Directors of said corporation, duly held at Houston, Texas, on the 6th day of March, 1971, at 9:30 o'clock A.M., the following resolution was adopted:

'WHEREAS, it is deemed to be in the best interests of the corporation that the Articles of Incorporation be amended as hereinafter provided:

NOW, THEREFORE, BE IT RESOLVED, that Article II, Subsection (a) of the Articles of Incorporation be stricken and the following words substituted, such that Article II, Subsection (a) shall be amended to read as follows:

