

PRIN. OFF. CHGD. TO: LOS ANGELES

PACIFICA FOUNDATION
P.O. Box 8455
Universal City, Ca. 91608

209140

A163021

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

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

FEB 2 1976

MARCH FONG EU, Secretary of State

Deputy

DAVID B. FINKEL and NINA BAUMAN certify:

1. That they are the president and secretary, respectively, of PACIFICA FOUNDATION, a California corporation.
2. That at a joint meeting of the board of directors and members of said corporation, duly held at Houston, Texas, on November 22-23, 1975, the following resolution was adopted:

RESOLVED, that Article V of the Articles of Incorporation of this corporation be amended to read as follows:

"The principal office for the transaction of the business of this Corporation shall be located in the County of Los Angeles, State of California."

3. That the number of members who voted affirmatively for the adoption of said resolution is 16, and that the number of members constituting a quorum is 13.

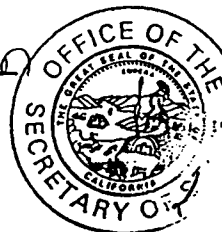
David B. Finkel
David B. Finkel, President

Nina Bauman
Nina Bauman, Secretary

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing certificate are true and correct. Executed at Los Angeles, California, on January 26, 1976.

David B. Finkel
David B. Finkel, President

Nina Bauman
Nina Bauman, Secretary



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