

CERTIFICATE OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
PACIFICA FOUNDATION

A105661

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

APR 9 1971

EDMUND S. BROWN, Jr., 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, a California  
nonprofit corporation.

2. 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 Sub-  
section (a) shall be amended to read as follows:

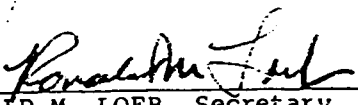
(a) To establish a Foundation organized  
and operated exclusively for educational purposes  
no part of the net earnings of which inures to  
the benefit of any member of the Foundation, and  
no part of the activities of which is designed  
to carry on propaganda or otherwise attempt to  
influence legislation."

3. That the number of directors who voted affir-  
matively for the adoption of said resolution is nine (9)  
and that the number of directors constituting a quorum  
is four (4).

4. That at the meeting referred to in paragraph 2 above, the directors, acting as members pursuant to Section 9603 of the California Corporations Code, adopted said amendment by resolution. And that the wording of the amended Article, as set forth in the members' resolution, is the same as that set forth in the directors' resolution in paragraph 2 above.

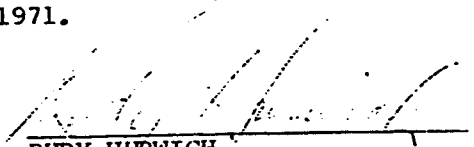
5. That the number of members who voted affirmatively for the adoption of said resolution is nine (9), and that the number of members constituting a quorum is four (4).


  
RUDY HURWICH, President

  
RONALD M. LOEB, Secretary

Each of the undersigned declares under penalty of perjury that the matter set forth in the foregoing certificate are true and correct.

Executed at Los Angeles, California, on the 6th day of April, 1971.

  
RUDY HURWICH

  
RONALD M. LOEB