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

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

MAY 5 1971

EDMUND G. 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.
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:

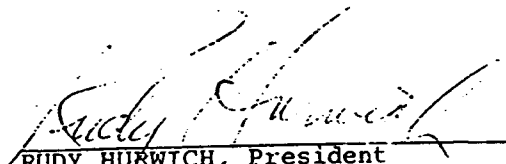
"WHEREAS, it is deemed to be in the best interests of the corporation that the Articles of Incorporation be amended as hereinafter provided:

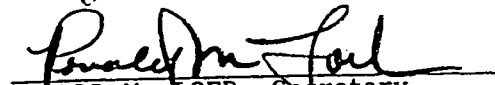
NOW, THEREFORE, BE IT RESOLVED, that Article II, Subsection (a) of the Articles of Incorporation be stricken and the following words substituted, such that Article II, Subsection (a) shall be amended to read as follows:

"(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.""

5. That said paragraph "2", as corrected, conforms the wording of the resolution set forth therein to the wording of the resolution as adopted by the Board of Directors at a meeting held in Houston, Texas, on the 6th day of March, 1971, at 9:30 o'clock A.M.

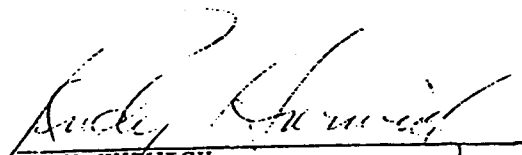
6. That said paragraph "2", as corrected, conforms the wording set forth therein to the wording of the resolution adopted at the meeting referred to in paragraph 5, above, by the Directors acting in their capacity as members pursuant to Section 9603 of the California Corporations Code.


RUDY HURWICH, President


RONALD M. LOEB, 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 the 22nd day of April, 1971.


RUDY HURWICH


RONALD M. LOEB