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CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
CHURCH OF SCIENTOLOGY INTERNATIONAL

MAY 13 1986

MARCH FONG EM, Secretary of S

Rev. Heber Jentzsch and Rev. Nicholas McNaughton

that:

1. They are the President and Secretary respectively, of CHURCH OF SCIENTOLOGY INTERNATIONAL, a California nonprofit religious corporation.

2. The Articles of Incorporation shall be amended in respect to Article VII as follows:

ARTICLE VII

DISPOSITION OF THE CORPORATION'S ASSETS
UPON DISSOLUTION

Upon the winding up and dissolution of the corporation and after payment or adequate provision is made for its debts and obligations, the corporation's remaining assets shall be distributed among one or more organizations which are described in section 501(c)(3) of the Internal Revenue Code and which are organized exclusively for purposes of the religion of Scientology as founded by L. Ron Hubbard.

3. The corporation has no members and the Bylaws provide that the right to amend the articles resides in the corporation's Directors and Trustees. The Directors and Trustees have unanimously adopted the foregoing amendment to the Articles of Incorporation.

Heber Jentzsch
Rev. Heber Jentzsch, President

Nicholas McNaughton
Rev. Nicholas McNaughton, Secretary

The undersigned declare under penalty of perjury that the matters set forth in the foregoing certificate are true of their own knowledge.

Executed at Los Angeles, California on 4 May 1986

Heber Jentzsch
Rev. Heber Jentzsch

Nicholas McNaughton
Rev. Nicholas McNaughton