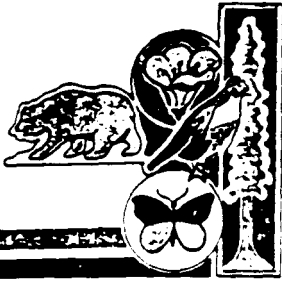


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# State of California

OFFICE OF THE SECRETARY OF STATE

## CORPORATION DIVISION

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the corporate record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute  
this certificate and affix the Great  
Seal of the State of California this

OCT 26 1988



*March Fong Eu*

Secretary of State

- CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION OF  
BUILDING MANAGEMENT SERVICES

ENDORSED  
FILED  
In the office of the Secretary of State  
of the State of California  
OCT 26 1988  
MARCH FONG EU, Secretary of State

Laurie Engelhart and Nicholas McNaughton  
certify that:

1. They are the President and Secretary  
respectively, of BUILDING MANAGEMENT SERVICES, a  
California nonprofit religious corporation.

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

ARTICLE IV

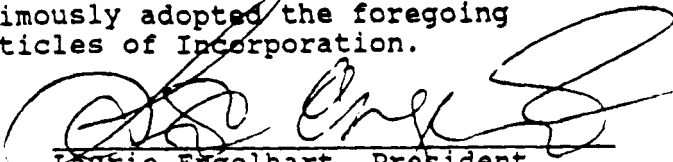
(a) The Corporation shall not carry on  
propaganda or otherwise attempt to influence  
legislation to an extent that would disqualify it  
for tax exemption under Section 501(c)(3) of the  
Internal Revenue Code by reason of attempting to  
influence legislation, nor shall the Corporation,  
directly or indirectly participate or intervene in  
(including the publishing or distribution of  
statements) any political campaign on behalf of any  
candidate for public office.


(b) The property of this Corporation is  
irrevocably dedicated exclusively to religious  
purposes, as set forth in Article II above. No part  
of the assets or net earnings of this Corporation  
shall inure to the benefit of any private  
individual.

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

3. The sole voting member and the Directors have unanimously adopted the foregoing amendment to the Articles of Incorporation.

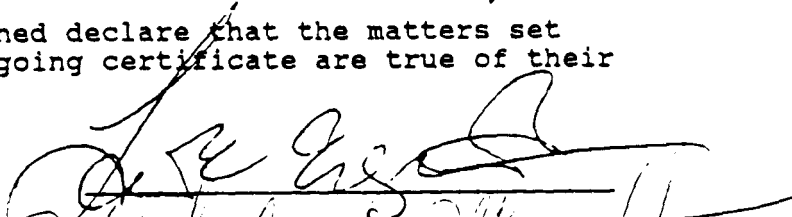
Date: 26 Oct, 88

  
Laurie Engelhart, President

  
Nicholas McNaughton, Secretary

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

26 Oct, 88  
Los Angeles, CA  
90027

  
Nicholas F. McNaughton