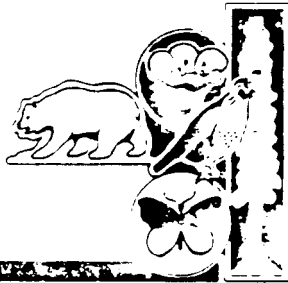




C



State
of
California

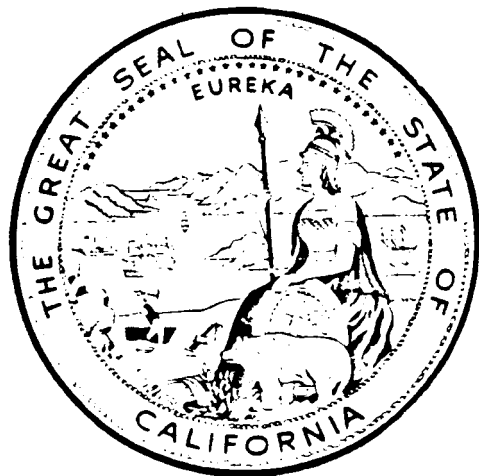
OFFICE OF THE SECRETARY OF STATE

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

That the annexed transcript has been compared with the 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

MAY 14 1993



March Fong Eu

Secretary of State

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
RELIGIOUS TECHNOLOGY CENTER

ENDORSED
FILED
in the office of the Secretary of State
of the State of California

MAY 13 1986

MARCH FONG EU, Secretary of State

Rev. Vicki Aznaran and Rev. Warren McShane certify that:

1. They are the President and Secretary respectively, of RELIGIOUS TECHNOLOGY CENTER, 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.

Vicki Aznaran
Rev. Vicki Aznaran, President

Warren McShane
Rev. Warren McShane, 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 7 April 1986.

Vicki Aznaran
Rev. Vicki Aznaran

Warren McShane
Rev. Warren McShane