

NCTO:

A435980

ENDORSED
FILED

In the office of the Secretary of State
of the State of California

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

AUG 10 1993

MARION FONG EU, Secretary of State

Robert P. Sanchez Jr., (typed name of officer),
President., (typed title of officer)
and
Carole Raetz, (typed name of officer)
Sec., (typed title of officer)

certify that:

1. They are officers of EXCHANGE CLUB CENTER FOR THE PREVENTION OF CHILD ABUSE OF CALIFORNIA, INC., a California corporation.

2. Article FIRST of the Articles of Incorporation of this corporation is amended to read as follows:

"FIRST: The name of the corporation shall be
EXCHANGE CLUB CHILD ABUSE PREVENTION CENTER OF
ORANGE COUNTY, INC."

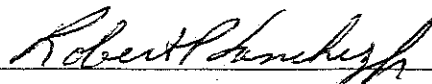
3. The foregoing amendment of the Articles of Incorporation has been duly approved by the Board of Directors.

4. The corporation has no members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate are true and correct of our own knowledge.

Date: July 27, 1993, 1993.

(signature)



(typed name)

Robert P. Sanchez Jr.

(typed title)

President of Board of Directors

AUG 30 1993

(signature)

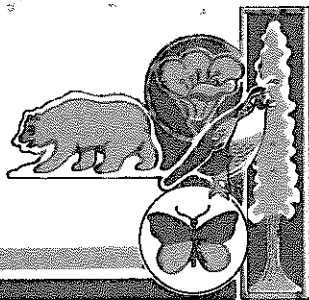
Carol A. Raetz

(typed name)

Carole A. Raetz

(typed title)

Sec.



State of California

OFFICE OF THE SECRETARY OF STATE

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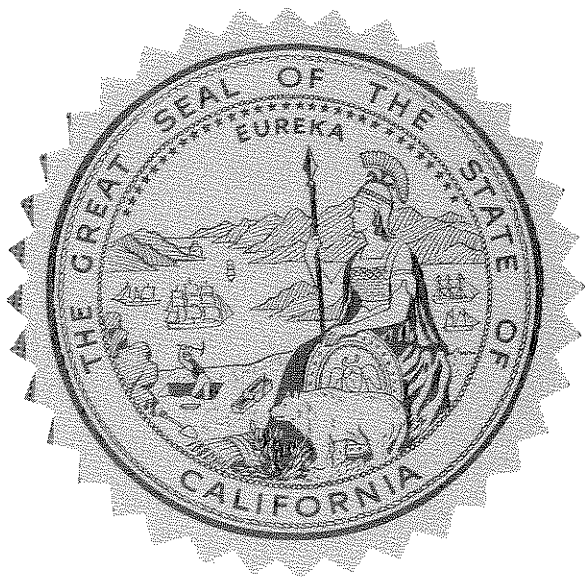
CORPORATION DIVISION

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

AUG 20 1993



March Fong Eu

Secretary of State