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

APR 21 1987

March 7, 1987  
MARCH FONG EU, Secretary of State

## CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

Leslie Floberg and Ila Lauter certify that:

1. They are the president and the secretary, respectively, of BELIEVE THE CHILDREN ~~INCORPORATED~~, a California Corporation.
2. Article VII of the articles of incorporation of this corporation is amended to read as follows:

## VII. ACTIVITIES AND EARNINGS OF CORPORATION

- A. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.
- B. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, Board of Directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth for the corporation.
3. The foregoing amendment of articles of incorporation has been duly approved by the board of directors.
4. The foregoing amendment of articles of incorporation has been duly approved by the required vote of 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: April 12, 1987

  
LESLIE FLOBERG, President

  
ILA LAUTER, Secretary