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FILED

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

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

AUG 31 1987

March Fong Eu
MARCH FONG EU, Secretary of State

Leslie Floberg and Ila Lauter certify that:

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

II. PURPOSES

This corporation is a non-profit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for public purposes.

The public purposes of the corporation are to promote public awareness on the issues of sexual abuse of children, implement programs and projects which will aid in the protection of all children from such abuse.

Notwithstanding any provisions of these articles, the corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue code.

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: August 25, 1987

Leslie Floberg
LESLIE FLOBERG, President

Ila Lauter
ILA LAUTER, Secretary