

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

MAR 18 1975



March Fong Eu

Secretary of State

ENDORSED
FILED
In the office of the Secretary of State
of the State of California
MAR 18 1975
MARCH FONG EU, Secretary of State
By JAMES E. HARRIS
Deputy

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

SAN CLEMENTE CHAMBER OF COMMERCE

ROBERT BEASLEY and ALBERT C. FILGER, certify:

1. That they are the President and the Secretary, respectively, of the San Clemente Chamber of Commerce, a California non-profit corporation.

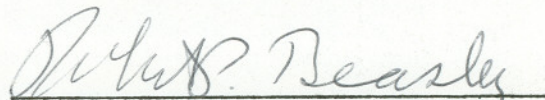
RESOLUTION OF BOARD OF DIRECTORS

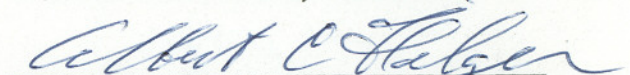
2. That at a meeting of the Board of Directors of said corporation, duly held at San Clemente, California, on March 11, 1975, the following resolution was adopted by a two-thirds majority:

RESOLVED, that Article "FOURTH" of the Articles of Incorporation of this corporation be amended to read as follows: "The period of duration of this corporation is perpetual."

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing certificate are true and correct.

EXECUTED at San Clemente, California on March 11, 1975.


ROBERT BEASLEY, President


ALBERT C. FILGER, Secretary

STATE OF CALIFORNIA)
 : ss
COUNTY OF ORANGE)

On March 11, 1975, before me, the undersigned, a Notary Public in and for said State, personally appeared ROBERT BEASLEY, known to me to be the President, and ALBERT C. FILGER, known to me to be the Secretary of the corporation that executed the within Instrument, known to me to be the persons who executed the within Instrument on behalf of the corporation therein named, and acknowledged to me that such corporation executed the within Instrument pursuant to its by-laws or a resolution of its board of directors.

WITNESS my hand and official seal.

Bernard A. Allen, Jr.
Notary Public in and for said
County and State

