

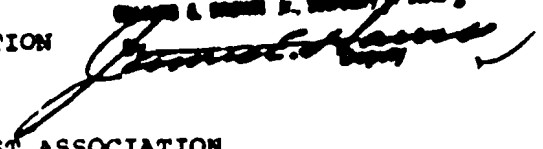
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FILED  
in the office of the Secretary of State  
of the State of California

JUL 31 1974

ERWIN F. REICHMANN, Secretary of State



CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
THE DAVIDIAN SEVENTH-DAY ADVENTIST ASSOCIATION

The undersigned, Erwin F. Reichmann and Leonard F. Haseltine, hereby certify that they now are and, during all of the times mentioned herein, have been the Vice President and Secretary, respectively, of The Davidian Seventh-Day Adventist Association, a California non-profit corporation, and do further hereby certify as follows:

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(1) That at a special meeting of the Board of Directors held on May 5, 1974, at 12 o'clock noon at 304 Palm Drive, in the City of Vista, County of San Diego, State of California, the said Board duly adopted the following resolution:

RESOLVED, that the Articles of Incorporation of the Davidian Seventh-Day Adventist Association be amended by deleting therefrom Paragraph or Article FOUR which now, as the result of a Certificate of Amendment of Articles of Incorporation filed July 13, 1966, reads as follows:

"The County in the State of California where the principal office for the transaction of business for the corporation is to be located is in Orange County."

And by substituting in the place and stead of said Paragraph FOUR a new Paragraph FOUR, to read as follows:

"FOUR: The County in the State of California where the principal office for the transaction of business for the corporation is to be located is in San Diego County."

VERIFICATION AND DECLARATION

The undersigned, Erwin F. Reichmann and Leonard F. Haseltine, hereby certify and declare as follows: That they are the Vice President and Secretary, respectively, of The Davidian Seventh-Day Adventist Association, a California non-profit corporation; that they have read the foregoing Certificate of Amendment of Articles of Incorporation of The Davidian Seventh-Day Adventist Association and know the content thereof; that the matter set forth in said Certificate of Amendment of Articles of Incorporation is true of declarants' own knowledge.

We declare under penalty of perjury that the foregoing is true and correct.

Executed on June 16, 1974, at                     , California.

Erwin F. Reichmann  
ERWIN F. REICHMANN

Leonard F. Haseltine  
LEONARD F. HASELTINE