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

JUL 29 1994

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
BUILDING MANAGEMENT SERVICES

*Tony Miller*  
Acting Secretary of State

John Nigel Oakes and Barry Stein certify that:

1. They are the President and Secretary respectively, of BUILDING MANAGEMENT SERVICES/ a California nonprofit religious corporation.

2. The Articles of Incorporation shall be amended with respect to Article IV as follows:

IV

(a) The Corporation shall not carry on propaganda or otherwise attempt to influence legislation to an extent that would disqualify it for tax exemption under Section 501(c)(3) of the Internal Revenue Code by reason of attempting to influence legislation, nor shall the Corporation, directly or indirectly participate or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.


(b) The property of this Corporation is irrevocably dedicated exclusively to religious purposes, as set forth in Article II above. No part of the assets or net earnings of this Corporation shall inure to the benefit of any private individual.


(c) In keeping with the religious purposes to which the corporation's property is irrevocably dedicated, upon the winding up and dissolution of the corporation, and after payment or after provision is made for its debts and obligations, the corporation's remaining assets shall be distributed to one or more nonprofit funds, foundations, trusts or corporations which are organized and operated exclusively for religious purposes, and which are qualified as tax exempt under section 501(c)(3) of the Internal Revenue Code or the corresponding provisions of a future United States Internal Revenue Law.

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3. The sole voting member and the directors have unanimously adopted the foregoing amendment to the Articles of Incorporation.

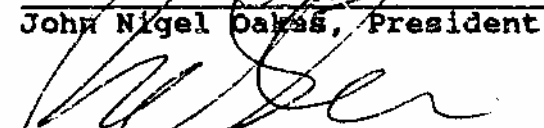
The undersigned deal-are under penalty of perjury that the matters set forth in the foregoing certificate are true of their own knowledge.

  
\_\_\_\_\_  
John Nigel Oakes, President

  
\_\_\_\_\_  
Barry Stein, Secretary

Executed at Los Angeles, California this 28 day of July, 1994.

  
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John Nigel Oakes, President

  
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Barry Stein, Secretary