

CERTIFICATE OF AMENDMENT

A315516

FILED
The Office of the Secretary of State
of the State of California

OF
ARTICLES OF INCORPORATION CHURCH
OF SPIRITUAL TECHNOLOGY

MAY 13 1986
March Fong Eu, Secretary of State

Rev. Lyman D. Spurlock and Rev. Leo Johnson
certify that:

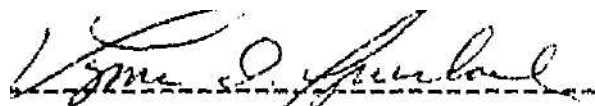
1. They are the President and Secretary respectively, of
CHURCH OF SPIRITUAL TECHNOLOGY, a California nonprofit religious
corporation.

2. The Articles of Incorporation shall be amended in
respect to Article SEVEN as follows:

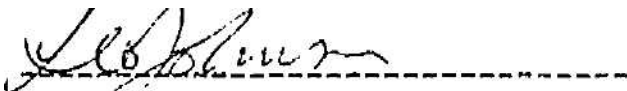
ARTICLE SEVEN
DISPOSITION OF THE CORPORATION'S ASSETS
UPON DISSOLUTION

Upon the winding up and dissolution of the corporation
and after payment or adequate provision is made for its
debts and obligations, the corporation's remaining assets
shall be distributed among one or more organizations
which are described in section 501(c)(3) of the Internal
Revenue Code and which are organized exclusively for
purposes of the religion of Scientology as founded by L.
Ron Hubbard.

3. The corporation has no members and the Bylaws provide
that the right to amend the articles resides in the corporation's
Directors and Trustees. The Directors and Trustees have
unanimously adopted the
foregoing amendment to the
Articles of
Incorporation.



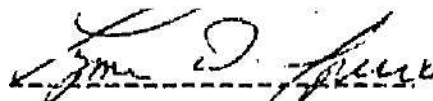
Rev. Lyman D. Spurlock,
President



Rev. Leo Johnson, Secretary

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

Executed at Los Angeles,
California



Rev. Lyman D Spurlock

Leo Johnson, Secretary
