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CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

FILED In the Office of the Secretary of State of the State of California OCT 24 2012

Handwritten initials/signature

The undersigned certify that:

- 1. They are the Chairman of the Board and Secretary, respectively, of Ocean Avenue Association, a California Corporation.
2. Article IV A of the Articles of Incorporation of this corporation is amended to read as follows:
A. This corporation is organized and operated exclusively for charitable purposes within the meaning of Internal Revenue Code section 501(c)(4).
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The corporation has no 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.

Dated: 10-18-2012

Handwritten signature of Howard N. Chung
HOWARD N. CHUNG, Chairman of the Board

Dated: 10/18/2012

Handwritten signature of Shirley Lima
SHIRLEY LIMA, Secretary