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CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
VETERANS PARK

a California Non-Profit Corporation

**FILED** *me*  
In the Office of the Secretary of State  
of the State of California

FEB 22 2001

*Bill Jones*  
BILL JONES, Secretary of State

Thomas R. Saltarelli and Alexa Scharff certify that:

1. They are the President and Secretary, respectively, of  
  
VETERANS PARK, a California non-profit corporation.
2. Article 1 of the Articles of Incorporation, as amended by prior action, is further amended to read as follows:  
  
"The name of this corporation is 'VETERANS PARK CONSERVANCY.'"
3. The foregoing amendment of the Articles of Incorporation has been duly approved by the Board of Directors of the Corporation.
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 and that this certificate are true and correct of our own knowledge and that this certificate was executed on January 25, 2001 at Los Angeles, California.

*Thomas R. Saltarelli*  
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Thomas R. Saltarelli, President

*Alexa Scharff*  
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Alexa Scharff, Secretary