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of the State of California

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CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

Bill Jones
BILL JONES, Secretary of State

CLARK CARR and MICHAEL LAUNITZ certify that:

1. They are the President and Secretary,
respectively of NARCONON INTERNATIONAL, a California public
benefit non-profit corporation.

2. Article SECOND is added to read as follows:

B.

....

(iv) to provide loans and grants to Narconon licensed organizations in the United States of America and abroad that have been reviewed and approved by the Narconon International Board of Directors. Such grants and loans shall be used exclusively for charitable purposes by providing drug rehabilitation and educational services researched and developed by L. Ron Hubbard or are to be used in support of such services. Such grants and loans shall conform to the Internal Revenue Code of 1986, as amended, and to rulings of the Internal Revenue Service.

3. The foregoing Amendment of Articles of Incorporation has been duly approved by the Board of Directors.

4. The foregoing Amendment of Articles of Incorporation has been duly approved by the required voting members.

Clark Carr
CLARK CARR, President

Michael Launitz
MICHAEL LAUNITZ, Secretary

The undersigned declare under penalty of perjury that the matter is set forth and the foregoing certificate is true of their knowledge.

Executed at Los Angeles, California, on the 12th day of September, 2002.


CLARK CARR, President


MICHAEL LAUNITZ, Secretary