

1626986

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

A476434

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

MAY 24 1996

Bill Jones
"1" JONES, Secretary of State

ASSOCIATION FOR BETTER LIVING AND EDUCATION

Rena Weinberg and Gwenda Byrne certify that:

1. They are the President and Secretary respectively of ASSOCIATION FOR BETTER LIVING AND EDUCATION, a California non-profit public benefit corporation.
2. The Articles of Incorporation shall be amended with respect to Article Five as follows:

ARTICLE FIVE

Disposition of the Corporation's Assets on Dissolution

In keeping with the charitable purposes to which the corporation's property is irrevocably dedicated, upon 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 charitable 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.

3. The corporation has no voting 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.

Rena Weinberg

Rena Weinberg

Gwenda Byrne

Gwenda Byrne

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

Executed at Los Angeles, California on April 24, 1996

Rena Weinberg

Rena Weinberg

Gwenda Byrne

Gwenda Byrne

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CC

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

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

NOV 19 1996

Bill Jones
BILL JONES, Secretary of State

ASSOCIATION FOR BETTER LIVING AND EDUCATION

Rena Weinberg and Gwenda Byrne certify that:

1. They are the President and Secretary respectively of ASSOCIATION FOR BETTER LIVING AND EDUCATION, a California non-profit public benefit corporation.
2. The Articles of Incorporation shall be amended with respect to Article Five as follows:

ARTICLE FIVE

Disposition of the Corporation's Assets on Dissolution

The property of this corporation is irrevocably dedicated to charitable and educational purposes meeting the requirements for exemption provided by Section 214 of the California Revenue and Taxation Code and no part of the net income or assets of this organization shall inure to the benefit of any private persons. Upon the dissolution or winding up of the corporation its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable and educational purposes meeting the requirements for exemption provided by Section 214 of the Revenue and Taxation Code and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

3. The corporation has no voting 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.

Rena Weinberg

Rena Weinberg

Gwenda Byrne

Gwenda Byrne

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

Executed at Los Angeles, California on 18 NOV '96

Rena Weinberg

Rena Weinberg

Gwenda Byrne

Gwenda Byrne

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1626986
CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

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

SEP 20 2000

Bill Jones
BILL JONES, Secretary of State

RENA WEINBERG and GWENDA BYRNE certify that:

1. That they are the President and the Secretary, respectively, of ASSOCIATION FOR BETTER LIVING AND EDUCATION, a nonprofit California corporation.

2. Article One of the Articles of Incorporation of this corporation is amended to read as follows:

ARTICLE ONE

Name of the Corporation

The name of the corporation shall be
ASSOCIATION FOR BETTER LIVING AND EDUCATION INTERNATIONAL

3. The foregoing amendment of Articles of Incorporation has been duly approved by the unanimous vote of all the Directors and Trustees of the Corporation.

4. The corporation has no voting members.

Rena Weinberg

Rena Weinberg

Gwenda Byrne

Gwenda Byrne

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.

Executed at Los Angeles, California, 19 September, 2000.

Rena Weinberg

Rena Weinberg, President

Gwenda Byrne


Gwenda Byrne, Secretary

ARTICLE VII

Amendment of the Corporation's Articles of Incorporation

Notwithstanding any provision of the law permitting their amendment upon the affirmative act of less than all of the Corporation's incumbent directors, the articles of incorporation of the Corporation may be amended only upon the unanimous vote of all the Trustees of the Corporation then incumbent, provided that they not alter the purposes of the corporation.

IN WITNESS WHEREOF, I have subscribed these Articles of Incorporation in duplicate on this 10th day of October 1988.


Incorporator

I declare that I am the person who executed the above Articles of Incorporation and such instrument is my act and deed.

