



SECRETARY OF STATE

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

NOV 29 1999

Bill Jones

Secretary of State

NOV 10 1999

BILL JONES, SECRETARY OF STATE

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
IMMACULATE HEART RADIO

A CALIFORNIA RELIGIOUS CORPORATION

The undersigned certify that:

ONE: They are the President and the Secretary, respectively, of IMMACULATE HEART RADIO, a California religious nonprofit corporation.

TWO: Article ONE of the Articles of Incorporation is amended to read as follows:

The name of the corporation is IHR Educational Broadcasting.

THREE: The foregoing Amendment of Articles of Incorporation has been duly approved by the board of directors.

FOUR: 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.

Date: 11/4/99


Douglas M. Sherman, President


Janet B. Sherman, Secretary

