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

MAY - 4 1993

CERTIFICATE OF AMENDMENT  
OF ARTICLES OF INCORPORATION

*March Fong Eu*  
MARCH FONG EU, Secretary of State

CHARLES A. NORRIS and S. STEVEN PINKNEY, JR. certify that:

1. They are the president and secretary, respectively, of The Public Health Foundation of Los Angeles County, a California nonprofit corporation.
2. The following amendment has been approved by the Board of Directors:

"Article I of the Articles of Incorporation of this Corporation be amended to read as follows:

- I. The name of this Corporation is Public Health Foundation Enterprises, Inc."

3. This amendment has been approved by the required majority vote of the members.

Each of the undersigned declares under penalty of perjury that the statements contained in the foregoing Certificate are true and correct of his own knowledge, and that this Declaration was executed on April 27, 1993 at Los Angeles, California.

*Charles A. Norris*

CHARLES A. NORRIS,  
President

*S. Steven Pinkney Jr.*

S. STEVEN PINKNEY, JR.,  
Secretary

