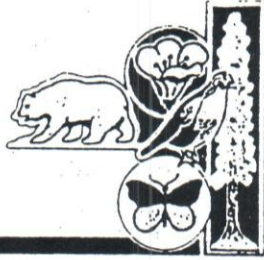


加州政府登記補充文件



State
of
California

OFFICE OF THE SECRETARY OF STATE

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

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

AUG 21 1984



March Fong Eu

Secretary of State

加州政府登記補充文件

**ENDORSED
FILED**
In the office of the Secretary of State
of the State of California
AUG 14 1984
MARCH FONG EU, Secretary of State
By **JAMES E. HARRIS**
Deputy

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

HENRY H. HSU and CHING-LIN CHEN certify:

1. That they are the president and the secretary, respectively, of THE EVANGELICAL FORMOSAN CHURCH, a California corporation.

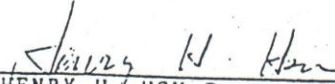
2. That at a meeting of the board of directors of said corporation, duly held at Los Angeles, California, on July 28, 1984 the following resolution was adopted:

"RESOLVED: That Article SEVENTH of the articles of incorporation of this corporation be amended to read as follows:

'The property of this corporation is irrevocably dedicated to charitable or religious purposes, and upon liquidation, dissolution or abandonment of the owner, after providing for the debts and obligations thereof, the remaining assets will not inure to the benefit of any private person but will be distributed to a non-profit fund, foundation or corporation which is organized and operated exclusively for charitable or religious purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.'

3. That at a meeting of the members of said corporation, duly held at Los Angeles, California, on July 28, 1984, a resolution was adopted, and the wording of the amended article as set forth in the members' resolution is the same as that set forth in the directors' resolution in Paragraph 2 of this certificated.

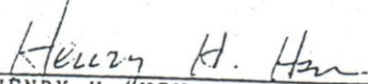
4. That the number of members who voted affirmatively for the adoption of said resolution is Seven, and that the number of members constituting a quorum is Four.


HENRY H. HSU President


CHING-LIN CHEN, Secretary

加州政府登記補充文件

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing certificate are true and correct. Executed at Los Angeles, California, on August 3, 1984


HENRY H. HSU, President


CHING-LIN CHEN, Secretary