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CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

Secretary of State  
State of California

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The undersigned certify that:

1. They are the president and the secretary, respectively, of PACIFICA FOUNDATION RADIO, a California corporation.
2. Article ONE of the Articles of Incorporation of this corporation is amended to read as follows:

The name of the corporation shall be **PACIFICA FOUNDATION INC.**

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 vote of the members.

[SIGNATURE PAGE TO FOLLOW]

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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: April 10, 2015

Margy Wilkins  
(Signature of President)

Name: MARGY WILKINSON President

Janet Kobern  
(Signature of Secretary)

Name: JANET KOBERN, Secretary