

State of California

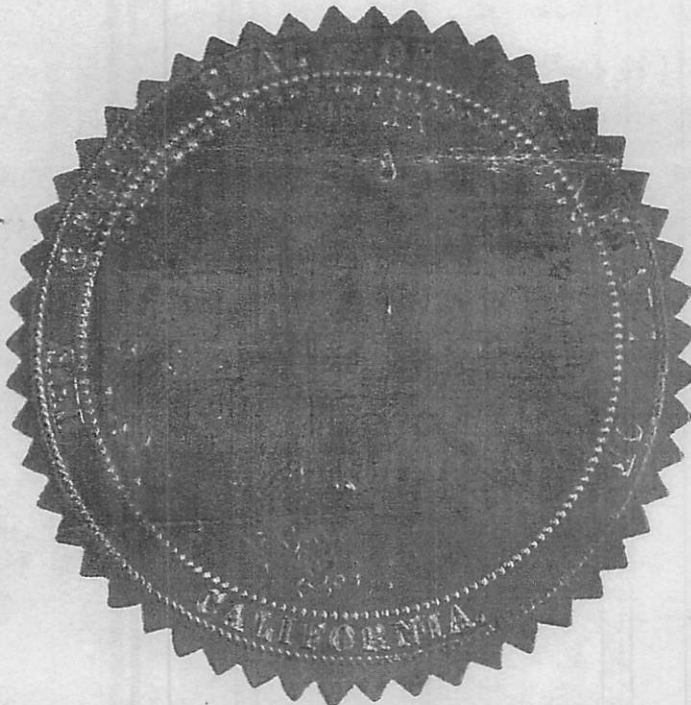


Office of the Secretary of State

I, FRANK M. JORDAN, Secretary of State of the State of California, hereby certify:

That I have compared the annexed transcript with the RECORD on file in my office, of which it purports to be a copy, and that the same is a full, true and correct copy thereof.

IN WITNESS WHEREOF, I hereunto set my hand and
affix the Great Seal of the State of California
this 31st day of March, 1947.



Frank M. Jordan
Secretary of State

By *Chas. J. Sayre*
Deputy

STATE OF CALIFORNIA



DEPARTMENT OF STATE

To all whom these presents shall come, Greetings:

I, FRANK M. JORDAN, *Secretary of State of the State of California, hereby certify:*

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

In testimony whereof, I, FRANK M. JORDAN, *Secretary of State, have hereunto caused the Great Seal of the State of California to be affixed and my name subscribed, at the City of Sacramento, in the State of California,*

MAR 13 1967

this _____

Frank M. Jordan
Secretary of State

By *[Signature]*
Assistant Secretary of State



**ENDORSED
FILED**

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

MAR 13 1967

CERTIFICATE OF AMENDMENT

OF ARTICLES OF INCORPORATION

LOS ANGELES INSTITUTE FOR PSYCHOANALYSIS

FRANK M. JORDAN, Secretary of State
By F. C. VOGEL
Deputy

* * * * *

The undersigned, DR. MAIMON LEAVITT and DR. ARTHUR OURIEFF, do hereby certify that they now are and at all times herein mentioned have been President and Secretary, respectively, of LOS ANGELES INSTITUTE FOR PSYCHOANALYSIS, a non-profit, non-stock California corporation, and further they do hereby certify as follows:

1. At a special meeting of the Board of Directors held on January 26, 1967, at 10:00 A.M., at 344 North Bedford Drive, Beverly Hills, California, the following resolutions were duly adopted:

RESOLVED: That Article 1. of the Articles of Incorporation of this corporation be and it hereby is amended to read as follows, in full:

"1. The name of this corporation is Los Angeles Psychoanalytic Society and Institute."

RESOLVED FURTHER: That the following matter be and it hereby is added to the Articles and designated Article 7.:

"7. The property of this non-profit corporation is irrevocably dedicated to scientific and educational purposes and on dissolution none of its assets shall inure to any individual, but shall be distributed to a fund or foundation whose property is dedicated to exempt purposes as specified in Revenue and Taxation Code Section 214.

2. At a special meeting of the voting members of the corporation held on the second day of March, 1961, at 10:00 A.M., at 344 North Bedford Drive, Beverly Hills, California, the foregoing Amendments to the Articles of Incorporation were ratified and approved by a resolution identical in form to said Directors' resolution

set forth in Paragraph 1 of this Certificate.

3. The number of members voting in favor of the above resolutions was ¹¹⁴~~110~~ members.

4. The total membership entitled to vote is 114 members.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment this 9th day of March, 1967.

Dr. Maimon Leavitt
DR. MAIMON LEAVITT

Dr. Arthur Ourieff
DR. ARTHUR OUIEFF

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)

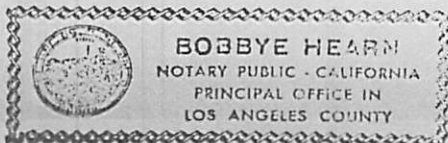
Dr. Maimon Leavitt and Dr. Arthur Ourieff, being first duly sworn, depose and say: That they are President and Secretary, respectively, of Los Angeles Institute for Psychoanalysis, a non-profit, non-stock California corporation; that each has read the foregoing Certificate of Amendment and knows the contents thereof; and that the matters set forth above in this Certificate of Amendment are true of their own knowledge.

Dr. Maimon Leavitt
DR. MAIMON LEAVITT

Dr. Arthur Ourieff
DR. ARTHUR OUIEFF

Subscribed and sworn to before me this 9th day of March, 1967.

(seal)



Bobbie Hearn
Notary Public in and for said
County and State
BOBBYE HEARN
My Commission Expires Nov. 4, 1967