

SECRETARY OF STATE

I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 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

MAY 18 2004



Kevin Shelley
Secretary of State

EFFECTIVE
DATE:

JUL 1 2004

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

CERTIFICATE OF AMENDMENT

MAY 12 2004

OF

KEVIN SHELLEY
Secretary of State

ARTICLES OF INCORPORATION

The undersigned certify that:

1 They are the President and the Secretary, respectively, of Korean Youth and Community Center, Inc., a California non-profit corporation.

2 Article I of the Articles of Incorporation of this corporation is amended to read as follows:

"The name of this corporation is KOREATOWN YOUTH AND COMMUNITY CENTER, INC."

3 The effective date of the foregoing amendment to Articles of Incorporation is July 1, 2004.

4 The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.

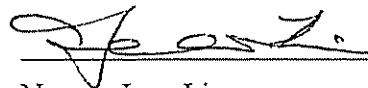
5 The foregoing amendment of Articles of Incorporation is one that may be adopted with approval of the Board of Directors of the Corporation alone, there being no statutory members of this corporation.

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 15, 2004


Name: Kathy Kim

Title: President


Name: Jean Lim

Title: Secretary

