
CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ARARAT HOME OF LOS ANGELES, INC.
A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION

The undersigned certify that:

1. They are the Chairman of the Board and Secretary, respectively, of ARARAT HOME OF LOS ANGELES, INC., a California nonprofit public benefit corporation.

2. Paragraph FOURTH of the Articles of Incorporation is amended in its entirety to read as follows:

“FOURTH: The management of the affairs of said corporation shall be vested in a Board of Trustees, the number and selection of which shall be specified in the corporation’s bylaws.”

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 members.

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.

Dated:

JOSEPH KANIMIAN, Chairman of the Board

DEBBIE AVEDIAN, Secretary of the Board