



# The State of Texas

SECRETARY OF STATE

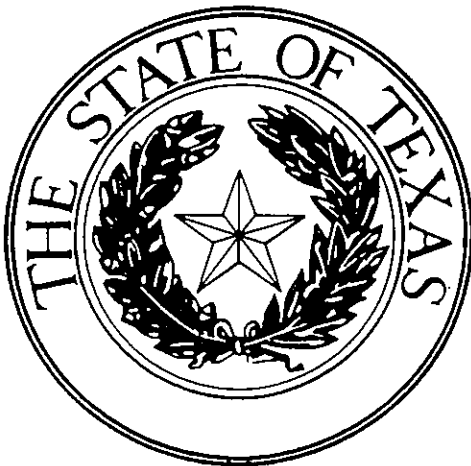
CERTIFICATE OF AMENDMENT  
OF

SPECIAL OLYMPICS TEXAS, INC.  
FORMERLY: TEXAS SPECIAL OLYMPICS, INC.  
CHARTER NO. 415693-1

The undersigned, as Secretary of State of Texas, hereby certifies that Articles of Amendment to the Articles of Incorporation of the above corporation duly executed pursuant to the provisions of the Texas Non-Profit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Amendment to the Articles of Incorporation and attaches hereto a copy of the Articles of Amendment.

Dated: January 6, 1998



Secretary of State

pac