

**AMENDMENT
TO
BYLAWS
OF
FIGURE SKATING CLUB OF SOUTHERN CALIFORNIA
(a California nonprofit public benefit corporation)**

This Amendment to Bylaws of Figure Skating Club of Southern California (the "Corporation"), duly adopted as of January 20, 2004 by Unanimous Written Consent of the Board of Directors of the Corporation, hereby amends in its entirety Article IX, Section 1 of the Bylaws of the Corporation, to read as follows:

Section 1. Complaints.

Any Member or Members having a complaint against another Member alleging the infraction of any law or rule, or for conduct injurious to the Corporation, may report such, in writing, to the Board. The complaint shall set forth the facts of the case, together with the names of witnesses, if any. After receiving a complaint, a meeting of the Board shall be held as soon as practicable to investigate the allegations and to attempt to resolve the complaint in a manner consistent with the Conflict Management and Conflict Resolution Guide of the USFSA, as the same may be in effect from time to time. The complainant(s) and the Member that is the subject of the complaint shall be given copies of any written statements regarding the complaint and shall be notified at least seven (7) days prior to the date set for the hearing.

CERTIFICATE OF SECRETARY

I, the undersigned, do hereby certify that:

1. I am duly elected and as acting Secretary of Figure Skating Club of Southern California, a California nonprofit public benefit corporation (the "Corporation"); and
2. The foregoing Amendment to Bylaws of the Corporation was duly adopted by Unanimous Written Consent of the Board of Directors of the Corporation, and as approved by the Members of the Corporation as of January 20, 2004.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 20 day of January, 2004.

Irish D. Riley
_____, Secretary