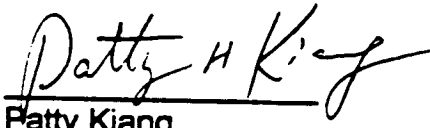


CCAGP
THE CHINESE CULTURAL ASSOCIATION OF GREATER PHILADELPHIA

AMENDMENTS

1. Bylaws - Change Article III-3. 2nd line to "ten percent(10%)."
2. Bylaws - Change "he" to "(s)he."
3. Bylaws - add Article XII 10. "Members of Director shall not be personally liable for monetary damages for any action taken, or any failure to take any action unless (s)he has breached or failed to perform the duties which constitute self-dealing, willful misconduct or recklessness.


Patty Kiang
CCAGP Secretary
Date: 5-21-94