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Mail out  NEW FILINGS  Profit  NonProfit  Limited Liability  Domestication  Other  OTHER FILINGS  Annual Report  Fictitious Name	AMENDMENTS  Amendment  Resignation of R.A., Officer/ Change of Registered Agent Dissolution/Withdrawal Merger  REGISTRATION/ QUALIFICATION  Foreign Limited Partnership	Py Certificate of Status  98 JUL 23 PM  SECRETARY OF S  TALLAHASSEE, FL

CR2E031(1/95)

## ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of THREE RIVERS LEGAL SERVICES, INC.



Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: Article VI, B Management of Corporation

Board of Directors. The Board of Directors shall number not less than nine and nor more than fifteen persons. Sixty percent (60%) of the members of the Board of Directors shall be attorneys admitted to practice in Florida. At least one-third of the members of the Board of Directors shall be persons who would be eligible as clients of the Corporation as defined in regulations promulgated by Legal Services Corporation.

SECOND:	The date of adoption of the amendment was: March 18, 1998		
THIRD:	Adoption of Amendment (CHECK ONE)		
	The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.		
শ্র	There are no members or members entitled to vote on the amendment. The amendment wa adopted by the board of directors.		
	Three Rivers Legal Services, Inc.		
	Corporation Name		
	Media		
` —	Signature of Chairman, Vice Chairman, President or other officer		
	MARVIN W. BINGHAM SR.		
	Typed or printed name		
	PRS OF BD. OF DR. 2/13/98		
	Title Date		