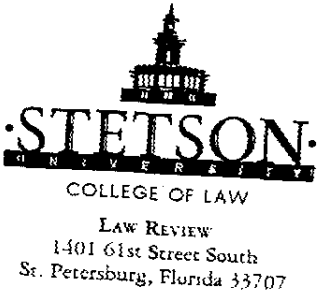


N03000007151



PICK-UP     WAIT     MAIL

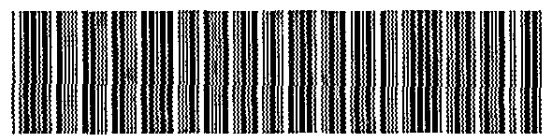
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500035224195

05/04/04--01030--011 \*\*8.75

05/04/04--01030--010 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 MAY -3 PM 1:15

Amendment  
LFS  
5-10-04

**ARTICLES OF AMENDMENT**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION:

to

2004 MAY -3 PM 1:15

**ARTICLES OF INCORPORATION**

of

National Conference of Law Reviews, Inc.  
(present name)

NO3000007151  
(Document Number of Corporation (If known))

*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(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

See attached.

**SECOND:** The date of adoption of the amendment(s) was: March 24, 2004

**THIRD:** Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Marisa Davies, Duke Regan  
Signature of Chairman, Vice Chairman, President or other officer

Marisa Davies, Duke Regan  
Typed or printed name

President Title 4/19/2004 Date

- 1) Article V, Initial Directors/Officers, of the Articles of Incorporation shall be deleted in its entirety and the following substituted in its place:

“Article V : Directors/Officers  
The name(s), addresses, and title(s):

Franklin Duke Regan, President  
Mary Ellen Pullum, Vice President  
Brendan Burke, Secretary”

- 2) Article III, Purpose, of the Articles of Incorporation shall be amended by adding the following language at the beginning of said clause:

“The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code or any future tax code.”

- 3) Article VIII, Prohibited Activities, shall be added to the Articles of Incorporation and the following language shall be included under this new Article:

“Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code or the corresponding provision of any future federal tax code.”

- 4) Article IX, Dissolution, shall be added to the Articles of Incorporation and the following language shall be included under this new Article:

“Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.”