

ARTICLE OF AMENDMENT  
TO THE CHARTER OF

MECKLENBURG BAR FOUNDATION

The undersigned nonprofit Corporation, for the purpose of amending its Articles of Incorporation, and in accordance with the provisions of Section 55A-36 of the North Carolina Nonprofit Corporation Act, hereby sets forth:

1. The name of the Corporation is MECKLENBURG BAR FOUNDATION.
2. At a regularly convened meeting of the Board of Directors of the Corporation held on the 15th day of December, 1987, the following amendment to the Articles of Incorporation was adopted:

Article 3 of the Articles of Incorporation, as previously amended, shall be amended by adding thereto after subparagraph (e) a new subparagraph (f) as follows:

"(f) subject to the last sentence of Article 13 hereof, to engage in any lawful act or activity for which corporations may be organized under the North Carolina Nonprofit Corporation Act."

3. There are no members of the Corporation having voting rights. The above amendment received the affirmative vote of a majority of the Directors in office.

IN TESTIMONY WHEREOF, the Corporation has caused this document to be executed in its name by its President and Secretary this 28th day of January, 1988.

MECKLENBURG BAR FOUNDATION

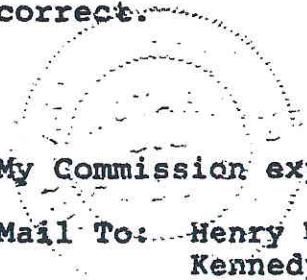
By: Francis I. Parker  
Francis I. Parker, President

Henry W. Flint  
Henry W. Flint, Secretary

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

This is to certify that on this 28<sup>th</sup> day of January, 1988, personally appeared before me Francis I. Parker and Henry W. Flint, each of whom, being by me first duly sworn, deposes and says that he signed the foregoing "Articles of Amendment" in the capacity indicated, and that the statements therein contained are true and correct.



Carol A. Seals  
Notary Public

My Commission expires: September 1, 1992

Mail To: Henry W. Flint  
Kennedy Covington Lobdell & Hickman  
3300 NCNB Plaza  
Charlotte, North Carolina 28280