

**AMENDMENTS TO THE ARTICLES OF INCORPORATION
AS ADOPTED BY THE BOARD OF DIRECTORS
AT A MEETING HELD ON APRIL 23, 2004**

Article 8 is amended to further recite at the end thereof:

In accordance with the bylaws, the Directors shall have the right to change the registered office of the corporation and the name of the registered agent from the initial office and agent stated in this Article 8.

Article 9 is amended to further recite at the end thereof:

In accordance with the bylaws, the Directors shall have the right to change the address of the principal office from the initial address stated in this Article 9.

THIS IS TO CERTIFY that the above amendments to the Articles of Incorporation of the Carolina Patent, Trademark and Copyright Law Association were duly adopted by the Board of Directors at a meeting held on April 23, 2004.

/Chad D. Tillman/
Chad D. Tillman
Secretary