

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

Article I, Section 2 is amended by adding the following sentence to the end of Section 2:

The Board of Directors shall have the right to change the principal office and the registered office, both of which do not have to be the same address, by a majority vote of the current Board members.

Following new Section 5 is added to the end of Article I.

Section 5. Registered Agent. The Board of Directors, by a majority vote of the current members of the Board, shall have the right to appoint a new registered agent for the corporation. The following process shall be used:

(A) Effective October 1, 2004, the incoming second vice-president shall be appointed as the registered agent of the corporation. This person shall remain the registered agent through his/her regular rotation on the Board; i.e. through the offices of first vice-president, president and past president; unless and until the person resigns or is disqualified from any such office during its term. If such occurs, the Board may appoint an interim registered agent until the four year term is complete.

(B) On completion of the person's rotation as stated in subsection (A) above, the then entering second vice-president shall be appointed the registered agent by vote of the Board. This person shall remain the registered agent through his/her regular rotation on the Board, i.e., through the offices of First Vice-President, President and Past President, unless and until the person resigns or is disqualified from any such office during its term. If a vacancy occurs, the Board may appoint an interim registered agent until the four year term is complete.

Article IV, Section 2 is amended by substituting "three" for "two" in line 2 and in line 4 in the second paragraph thereof.

THIS IS TO CERTIFY that the above amendments to the Bylaws 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