FEDERAL IDENTIFICATION NO. 04-2634163 -

Fee: \$15.00

The Commonwealth of Massachusetts

William Francis Galvin

Secretary of the Commonwealth One Ashburton Place, Boston, Massachusetts 02108-1512

> ARTICLES OF AMENDMENT (General Laws, Chapter 180, Section 7)

Name Approved

We, Katherine A. Jordon	, *President / *Xi&XrXi&X
and Tracy A. Young	, *Clerk / ***********************************
of Massachusetts Paralegal Association, Inc. (Exact name of corporation) located at C/D OFFTECH Management Services, Inc., 90 (Address of corporation in Massachusette)	
do hereby certify that these Articles of Amendment affecting articles numbered: +7(d) +7(d)	
of the Articles of Organization were duly adopted at a meeting held on September	
members, 9 directors, or being at least two-thirds of its members/directors legally qualified to vote in meeting the case of a corporation having capital stock, by the holders of at least two thirds right to vote therein): (See Continuation sheet A attached hereto and made	ngs of the corporation (or, in of the capital stock having the
(See Continuation sheet A attached Mercio and mach	THE COMMONWEALTH

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M R.A. $[*]Delete the {\it inapplicable words}.$ Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

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The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 180, Section 7 unless these articles specify, in accordance with the vote adopting the amendment, a <i>later</i> effective date not more than <i>thirty days</i> after such filing, in which event the amendment will become effective on such later date.
Later effective date: :
SIGNED UNDER THE PENALTIES OF PERJURY, this 8th day of September, 19 99,
Kathruni Ogedan , *President/*VicoProsident/
Jacy a. Young, *Clerk/*/Askinganyatek.
*Delete the inapplicable words.

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT

(General Laws, Chapter 180, Section 7)

I hereby approve the within Articles of Amendment and, the filing fee is
the amount of \$ having been paid, said articles are deemed
to have been filed with me this day of
19
Effective date:
•
WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth
TO BE FILLED IN BY CORPORATION
Photocopy of document to be sent to:
inotocopy of documents to be seen to
Tracy A. Young/Cynthia Quinn
C/O OFFIECH Management Services, Ind
90 Summer Street, Boston, MA 02110
1-800-627-4311

Continuation Sheet A

MASSACHUSETTS PARALEGAL ASSOCIATION, INC.

Articles of Amendment

<u>VOTED:</u> To authorize amendments to Articles 3 and 7(d) of the Corporation's Articles of Organization as follows:

- "3. The corporation has four (4) classes of members as provided by the By-Laws.
 - (a) Voting Membership Shall be open to any and all individual paralegals currently employed as defined in the By-Laws.
 - (b) Associate Membership Shall be open to all individuals who were formerly employed as paralegals but are not currently employed as such or have graduated from a paralegal program but are not currently employed as a paralegal.
 - (c) Student Membership Shall be open to all individual student currently enrolled in a paralegal education program.
 - (d) Sustaining Membership Shall be open to all organizations and individuals concerned with the betterment of the paralegal profession."
- "7(d) The date initially fixed in the By-Laws for the annual meeting of members of the corporation is: The second Wednesday in February."