

31091

Filing Fee: \$10.00

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
RHODE ISLAND TRIAL LAWYERS ASSOCIATION**

Pursuant to the provisions of Section 7-6-40 of the General Laws, 1956, as amended, the undersigned corporation adopts the following amendment to its charter:

FIRST: The name of the corporation is Rhode Island Trial Lawyers Association.

SECOND: The following amendments were adopted by the members of the corporation:

Article THIRD of the Articles of Association of the corporation is amended in its entirety to read as follows:

"The corporation is constituted for the purpose of a business league within the meaning of Section 501(c)(6) of the Internal Revenue Code of 1986, as the same shall be amended and in force from time to time. In this connection, the purpose of the corporation shall be to advance the science of jurisprudence, to train in all fields and phases of advocacy, to further the advancement and encourage brotherhood of trial lawyers in the State of Rhode Island by engaging in activities which promote the administration of justice for the public good and uphold and improve the adversary system and trial by jury.

No part of the corporation's net earnings will inure to the benefit of any private shareholder or individual and the corporation is not organized for profit or organized to engage in an activity ordinarily carried on for profit."


Article SIXTH of the Articles of Association of the corporation is deleted in its entirety.

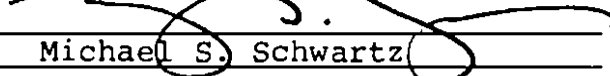
THIRD: The amendments were adopted in the following manner:

The amendments were adopted at a meeting of members held on May 16 , 1994, at which a quorum was present, and the amendments received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast.

RHODE ISLAND TRIAL LAWYERS ASSOCIATION

Dated: June 8, 1994


By: Amato A. DeLuca
Its: President

and 
By: Michael S. Schwartz
Its: Secretary

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