

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION**

The undersigned certify that:

1. They are the **president** and the **secretary**, respectively, of LEDES OVERSIGHT COMMITTEE, a California corporation. Deleted: \_\_\_\_\_.

2. Article Four (a) of the Articles of Incorporation of this corporation is amended to read as follows: Deleted: \_\_\_\_\_

The specific purpose of the corporation is to create and maintain open standard formats to be used by the legal industry for the electronic exchange of billing and other information.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors. Deleted: \_\_\_\_\_¶  
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4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of the members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge. Deleted: OR¶  
4. . The corporation has no members.¶

DATE: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_, President

\_\_\_\_\_  
\_\_\_\_\_, Secretary

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