

Election of Management Corporation, complete paragraphs 6 and 7

6. *Check one of the following:*

The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. §§ 1905 and 2704(b).

The amendment was adopted by the board of directors and shareholders (or members) pursuant to 15 Pa.C.S. §§ 1914(a) and (b) and 2704(b).

7. The corporation elects to become a management corporation.

Election of Professional Corporation, complete paragraphs 8 and 9

8. *Check box*

The amendment was adopted by the unanimous consent of the shareholders (or members) pursuant to 15 Pa.C.S. §§ 1905 and 2904(b).

9. The corporation elects to become a professional corporation.

10. *Check, and if appropriate, complete one of the following:*

The amendment adopted by the corporation, set forth in full, is as follows:

The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

11. *Check if the amendment restates the Articles:*

The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

_____ day of _____, _____.

Name of Corporation

Signature

Title