

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU
ROOM 308 NORTH OFFICE BUILDING
P.O. BOX 8722
HARRISBURG, PA 17105-8722

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PITTSBURGH URBAN MAGNET PROJECT

THE CORPORATION BUREAU IS HAPPY TO SEND YOU YOUR FILED DOCUMENT. PLEASE NOTE THE FILE DATE AND THE SIGNATURE OF THE SECRETARY OF THE COMMONWEALTH. THE CORPORATION BUREAU IS HERE TO SERVE YOU AND WANTS TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA. IF YOU HAVE ANY QUESTIONS PERTAINING TO THE CORPORATION BUREAU, CALL (717) 787-1057.

ENTITIES THAT ARE CHARITIES AND SOLICIT FUNDS SHOULD CONTACT THE BUREAU OF CHARITABLE ORGANIZATIONS FOR REGISTRATION REQUIREMENTS AT DEPARTMENT OF STATE, BUREAU OF CHARITABLE ORGANIZATIONS, SUITE 300 124 PINE STREET, HARRISBURG, PENNSYLVANIA 17101 (717) 783-1720 OR 1-800-732-0999 WITHIN PENNSYLVANIA.

ENTITY NUMBER: 2721182

MICROFILM NUMBER: 09806

0210-0213

MATTHEW F BURGER
MEYER UNKOVIC & SCOTT LLP
1300 OLIVER BLDG
PITTSBURGH PA 15222-2304

9806-210

Microfilm Number _____

Filed with the Department of State
on JAN 29 1998

Entity Number 2721182


Secretary of the Commonwealth

ARTICLES OF AMENDMENT - DOMESTIC NONPROFIT CORPORATION
DSCB:15-5915 (Rev 90)

In compliance with the requirements of 15 Pa.C.S. §5915 (relating to articles of amendment), the undersigned nonprofit corporation, desiring to amend its articles, hereby states that:

1. The **name** of the corporation is: Pittsburgh Urban Magnet Project
2. The (a) **address** of this corporation's current registered office in this Commonwealth or (b) **name** of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following address to conform to the records of the Department):

(a) <u>5612 Fair Oaks Street</u>	<u>Pittsburgh</u>	<u>PA</u>	<u>15217</u>	<u>Allegheny</u>
Number and Street	City	State	Zip	County

(b) c/o: <u>N/A</u>	Name of Commercial Registered Office Provider	County
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For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The **statute** by or under which it was incorporated is: Pennsylvania Nonprofit Corporation Law of 1988, Act of December 21, 1988 (P.L. 1444), as amended.
4. The **date** of its incorporation is: October 28, 1996
5. (Check, and if appropriate complete, one of the following):

X The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

PA DEPT. OF STATE
JAN 29 1998

_____ The amendment shall be effective on: _____
Date
at _____
Hour

6. **(Check one of the following):**

X The amendment was adopted by the members (or shareholders) pursuant to 15 Pa.C.S. §5914(a).

_____ The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. §5914(b).

7. **(Check, and if appropriate complete, one of the following):**

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

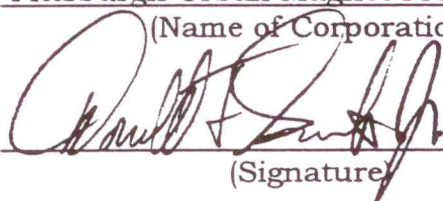
X The amendment adopted by the corporation as set forth in full in Exhibit A, attached hereto and made a part hereof.

8. **(Check if the amendment restates the articles):**

X 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 26th day of January, 1998.

Pittsburgh Urban Magnet Project
(Name of Corporation)


(Signature)

TITLE: President

