

ARTICLES OF AMENDMENT

National Contract Management Association

The undersigned corporation, pursuant to title 13.1, Chapter 10, Article 10 of the Code of Virginia, hereby executes the following articles of amendment and sets forth:

ONE

The name of the corporation is **National Contract Management Association.**

TWO

First, Article Second is deleted in its entirety and replaced with the following:

The corporation may have one or more classes of members, the qualifications and rights including voting rights, of which shall be designated in the Bylaws.

Second, Article Third is deleted in its entirety and replaced with the following:

The members of the Board of Directors shall consist of individuals elected by the current board members, and individuals elected by the chapter presidents in accordance with the specific provisions included in the Bylaws.

THREE


The foregoing amendment was adopted on December 4, 2005.

FOUR

The amendment was adopted at a meeting of the Board of Directors by a vote of at least two-thirds of the directors in office. Member approval of the amendment was not required because the corporation has no members with voting rights.

The undersigned incorporator and initial director of the corporation declares that the facts herein stated are true as of December 28, 2005.

National Contract Management Association



Karen H. Reuter
National President



Date