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State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

65027

Strategic Management and Reporting Team, Inc.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is

Strategic Management and Reporting Team, Inc.

SECOND: The shareholders of the corporation on October 15,....., 1992,
in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended,
adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

that the name of the corporation shall be changed from ^{PK}
Strategic Management and Reporting Team, Inc., to SMART MANAGEMENT, INC

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 600; and the number of shares entitled to vote thereon was 600

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
None	

FIFTH: The number of shares voted for such amendment was 600; and the number of shares voted against such amendment was 0

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
None		

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

None

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

None

Dated October 28, 19 92

Strategic Management and Reporting Team, Inc.

By R. L. T. H.

Its President

and W. L. H.

Its Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Cranston in said county on this 28th day of
 October, 1992, personally appeared before me ^{they are} David L. Piccoli,
 and David L. Piccoli, who, being by me first duly sworn, declared that ~~he~~ ^{he is} the
 president & secretary of Strategic Management and Reporting
 Team, Inc.
 that ~~he~~ ^{they} signed the foregoing document as president/secretary of the
 corporation, and that the statements therein contained are true.

John A. Rego Esq. 6/29/93
 Notary Public

(NOTARIAL SEAL)

RECEIVED
SECRETARY OF STATE
DEPARTMENT OF STATE

NOV 6 10 16 AM '92
W. J. ...

Rec'd & Filed NOV 6 1992