

Filing Fee \$50.00  
~~\$90.00~~

12-79

**State of Rhode Island and Providence Plantations**

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF**

.....INFORM BUSINESS SYSTEMS, 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 .....INFORM BUSINESS SYSTEMS, INC.....

SECOND: The shareholders of the corporation on.....MAY 1,....., 19 92, 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)]

SPECIAL SHAREHOLDERS MEETING MAY 1, 1992, TO DISCUSS OFFICERS OF CORPORATION. IT WAS VOTED UNANIMOUSLY TO REPLACE ELIZABETH A. FARIA, SECRETARY OF THE CORPORATION, WITH JOHN T. FARIA AS SECRETARY OF THE CORPORATION.

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

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>
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FIFTH: The number of shares voted for such amendment was .....; and the number of shares voted against such amendment was .....

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>

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)

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)

Dated JUNE 19, 1992

By John T. Faria  
JOHN T. FARIA

and John T. Faria  
Its President  
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF

Kent

} Sc.

At 11<sup>00</sup> a.m. in said county on this 19<sup>th</sup> day of

June

, 1992, personally appeared before me John T.

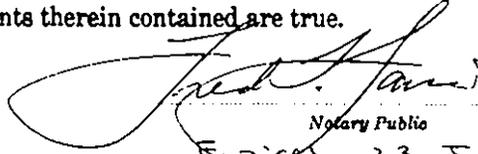
Faria

, who, being by me first duly sworn, declared that he is the

President

of In Form Business Systems, Inc.

that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.



Notary Public

Expires 23 June 1993

(NOTARIAL SEAL)

STATE  
ARCHIVES DIV.

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