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State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

PROFORM 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 PROFORM BUSINESS SYSTEMS, INC.

SECOND: The shareholders of the corporation on MAY 14, 1991, 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 14, 1991, TO DISCUSS CORPORATE NAME CHANGE. IT WAS VOTED UNANIMOUSLY TO ELECT THE NEW CORPORATE NAME TO BE : INFORM BUSINESS SYSTEMS, INC.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was .....; 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> |
|--------------|-------------------------|
|--------------|-------------------------|

NONE

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> |

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)

NO CHANGE

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)

NO CHANGE

Dated MAY 16, 1991

By John T. Faria  
JOHN T. FARIA  
Its President  
and Elizabeth A. Faria  
Its Secretary

MASSACHUSETTS  
STATE OF ~~RISE~~ ~~ISLAND~~ } Sc.  
COUNTY OF BRISTOL

At 3:10 P.M. in said county on this 16<sup>th</sup> day of  
MAY, 1991, personally appeared before me JOHN T.  
FARIA, who, being by me first duly sworn, declared that he is the  
PRESIDENT of PROFORMS BUSINESS SYSTEMS, INC.  
that he signed the foregoing document as PRESIDENT of the  
corporation, and that the statements therein contained are true.

Michael C. Mello  
Notary Public

(NOTARIAL SEAL)

RECEIVED  
SECRETARY OF STATE  
CORPORATE DESIGN

JUN 12 4 14 PM '91

George A. Miller JUN 12 1991  
XMT 61016