

State of Rhode Island and Providence Plantations

December 10, 19 69

WE, the undersigned officers of

COMPUTER SERVICE CONSULTANTS, INC.

a corporation duly incorporated under the laws of the State of Rhode Island, HEREBY CERTIFY, that at a meeting of the stockholders of said corporation, duly called for the purpose, and held in the City of Providence, in said State, on the 10th day of December, A. D. 19 69, the following amendment(s) to the Articles of Association (or Charter) was (or were) duly adopted by an affirmative vote of the following proportion of the stockholders of said corporation, viz:—

unanimous

which said vote amends or adds the following Article ~~(or Articles)~~ to read as follows, viz.—

"Article No. FIFTH:

The total amount of authorized capital stock of the corporation, with par value, shall be ten thousand (\$10,000.00) dollars as follows, viz:--

Preferred stock in the amount of ten thousand (\$10,000.00) dollars, to be divided into one hundred (100) shares, of the par value of one hundred (\$100.00) dollars each.

The total number of shares of capital stock authorized, without par value, shall be six hundred (600) shares as follows, viz:--

six hundred (600) shares of common stock, without par value.

~~XXXXXXXXXX~~

"Article No.

"Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

Richard M. [Signature]
.....
President (or Vice President).

Gordon T. [Signature]
.....
Secretary (or Assistant Secretary).

State of Rhode Island,
County of PROVIDENCE }

In the City of Providence
on this 19th day of Dec.
A. D. 1969, subscribed and sworn to before me.

[Signature]
.....
Notary Public.



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

OFFICE OF THE GENERAL TREASURER

Nº 41699

Providence Dec 23 1969

I Hereby Certify That Computer Service Consultants, Inc.

has paid into the State Treasury a fee of Eighty Dollars for in accordance with the provisions of 7-1-9, General Laws.

Raymond H. DeFavola, General Treasurer

BUSINESS

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ORIGINAL

CERTIFICATE OF AMENDMENT OF ARTICLES OF ASSOCIATION OR CHARTER OF

COMPUTER SERVICE CONSULTANTS, INC.

Duly Incorporated Under the Laws of the State of Rhode Island.

REC 23-69 SEC-07 228 CD:44*21

FILED IN THE OFFICE OF THE SECRETARY OF STATE DEC 23 1969

Jmm 19