

Filing Fee \$50.00



Corp. I.D. # 83238

State of Rhode Island and Providence Plantations

Office of The Secretary of State
100 North Main Street
Providence, Rhode Island
02903-1335

PLEASE TAKE NOTICE that the corporation must be in good standing prior to filing

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

DDS Acquisition Corp.

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 DDS Acquisition Corp.

SECOND: The shareholders of the corporation on April 4, 1995, 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)]

ARTICLE FIRST: The name of the corporation is Diversified Data Services, Inc.

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APR 5 10 23 AM '95
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FILED

APR 5 1995

By FIC # 35-13475-1

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

These Articles were adopted by a Resolution by the Board of Directors.

FIFTH: The number of shares voted for such amendment was N/A; 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.. April 4., 1995.....

... DDS ACQUISITION CORP.

By James L. Salerno
Its President
and [Signature]
Its Secretary

NEW YORK
STATE OF ~~ROCKLAND~~

COUNTY OF ALBANY

} Sc.

At ... Albany, New York ... in said County on this ... 4th ... day
of ... April ..., 19 95, personally appeared before

me ... James L. Salerno and Louis

~~Demof.~~ Jr., who being by me first duly sworn, declared that ~~he is~~ ^{they are} the President and
Secretary, respectively ... of DDS ACQUISITION CORP.

... they severally
that ~~he~~ signed the foregoing document as such President and Secretary ... of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)


(Notary Public)

GAYLE HARTZ
Notary Public, State of New York
Qualified in Albany County
No. 4851301
Commission Expires 8/31/95