ID Number: ___



Form No. 101 Revised: 01/99

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

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

(To Be Filed In Duplicate Original)

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:

	5 - Annual Control to the Attracts of Interpolation.				
1.	The name of the corporation isOMNICOMM ASSOCIATES, INC.				
	The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on January 10, 2001, 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)]				
	(If additional space is required, please list on separate attachment)				
	The Articles of Incorporation are hereby amended				
	to change the name of the corporation to:				
	OMNICOM TECHNOLOGIES, INC. BY				
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•					
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•					
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i. t	The number of shares of the corporation outstanding at the time of such adoption was; and he number of shares entitled to vote thereon was;				
. (The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: If inapplicable, insert "none.") None				
	Class Number of Shares				
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5.	The number of shares voted for such amendment against such amendment was	was 0	200	·	; and the number of shares voted
6.	The number of shares of each class entitled to respectively, was: (If inapplicable, insert "none.")				
				Numb	per of Shares Voted
	<u>Class</u>	_		<u>For</u>	<u>Against</u>
7.	The manner, if not set forth in such amendment shares provided for in the amendment shall be eff	fected	, is as fo	illows: (If no cl	nange, so state)
8.	The manner in which such amendment effects a in dollars) of stated capital as changed by such ar No change	nendr	nent, are	e as follows: (I	f no change, so state)
9.	As required by Section 7-1.1-57 of the General La		·	·	all fees and franchise taxes.
1(Date when amendment is to become effective		n fili orior to, no	``	after, the filing of these articles of amendment)
_	ate 1/660			OMNICON	M ASSOCIATES, INC.
U	ale Toget	- B	(x)	President of	Vice President (check one) Assistant Secretary (check one)
	TATE OF RHODE ISLAND OUNTY OF PROVIDENCE	<u> </u>			/ (/
is	In Providence on this efore me Gerald T. Barry, Jr. Sthe President uch officer of the corporation, and that the statement	_	•	who, being by ration and that	me first duly swom, declared that heishe he/shecsigned the foregoing document as
			Notary P My Com	ublic mission Expire	s: 12/24/44