ID Number: <u>85341</u>

FILED



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)

P	ursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation dopts the following Articles of Amendment to its Articles of Incorporation:					
1.	The name of the corporation is OmniComm Associates, Inc.					
2.	The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on6/28/00, 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)					
	Article THIRD of the Original Articles of Incorporation is hereby amended					
	to state as follows:					
	"The purpose or purposes for which the corporation is organized					
	are: The development, marketing sale and convicing of					
	— — — — — — — — — — computer					
	software, hardware, and related items; and any other lawful purpose					
	<u>or purposes for which a corporation may be formed under Chapter 1.1</u> _ <u>of Title 7 of the Rhode Island General Laws, as amended."</u>					
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3	The number of shares of the corporation outstanding at the time of such adoption was 200 and the number of shares entitled to vote thereon was 200					
١.	The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (If inapplicable, insert "none.")					
	Common stock Class Number of Shares					
	<u> </u>					

5.	The number of shares voted for such amendment vagainst such amendment was 0	was		; and the number of shares voted
6.	The number of shares of each class entitled to respectively, was: (If inapplicable, insert "none.")	vote thereon as a class voted for and against such amendment,		
	Class		For	
			<u>r vi</u>	<u>Against</u>
	None			
7.	The manner, if not set forth in such amendment, shares provided for in the amendment shall be effective. No change	ected, is a	is follows: (If no ch	ange, so state)
€.	The manner in which such amendment effects a clin dollars) of stated capital as changed by such am	change in lendment	the amount of sta , are as follows: (If	ed capital, and the amount (expressed no change, so state)
				
9.	As required by Section 7-1.1-57 of the General Lav	ws, the co	rporation has paid	all fees and franchise taxes.
10	Date when amendment is to become effective		n filing o, nor more than 30 days	after, the filing of these articles of amendment)
Đ	ate6/28/00			ssociates, Inc.
		By	Leculo X Secretary or	Vice President (check one) Barry Jr. Assistant Secretary (check one)
	TATE OF Rho <u>de lsland</u> OUNTY OF <u>Providence</u>	_ _ 	Gerald 1	. Barry, Sr.
	In <u>Providence</u> on this defore me <u>Gerald T. Barry</u> , Jr. the <u>President and Secretary</u> och officer of the corporation, and that the statement			, <u>2000</u> personally appeared ne first duly sworn, declared that he/shq e/sh⊈ signed the foregoing document as
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	•	MAY C	ammission Evnires	· 16 17 412 K

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