

5. The number of shares voted for such amendment was 84.27; and the number of shares voted against such amendment was none

6. 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.")

Class	Number of Shares Voted	
	For	Against
None		

7. 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

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount (expressed in dollars) of stated capital as changed by such amendment, are as follows: (If no change, so state)

No change

9. As required by Section 7-1.1-57 of the General Laws, the corporation has paid all fees and franchise taxes.

10. Date when amendment is to become effective upon filing of these articles of amendment
(not prior to, nor more than 30 days after, the filing of these articles of amendment)

Date: December 18, 2002

HIBBITT, KARLSSON & SORENSEN, INC.

Print Corporate Name

By [Signature]
 President or Vice President (check one)

By [Signature] ^{AND}
 Secretary or Assistant Secretary (check one)

STATE OF Rhode Island
COUNTY OF Providence

In Providence County, on this 18 day of December, 2002 personally appeared before me Mark C. Goldstein who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

[Signature]
Notary Public
My Commission Expires: August 6, 2005

December 16, 2002

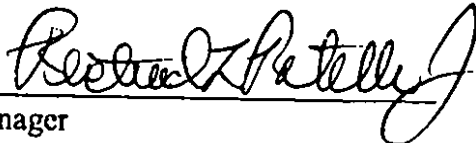
Rhode Island Secretary of State
Corporations Division
100 North Main Street
Providence, RI 02903

Dear Sir or Madam:

ABAQUS SOLUTIONS NORTHEAST, LLC, a Rhode Island limited liability company, hereby consents to the use by HIBBITT, KARLSSON & SORENSEN, INC., a Rhode Island business corporation, of the name ABAQUS, Inc., either as a fictitious business name or as its new corporate name.

Very truly yours,

ABAQUS SOLUTIONS NORTHEAST, LLC

By 
Manager