

~~Notar~~ \$20.00

Corp. I.D. # 0020357

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
OF**

**APPLIED MANAGEMENT SYSTEMS, INC.**

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 of the General Laws, 1956, as  
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)

amended, the undersigned corporation, organized under the laws of the State of  
Massachusetts, submits the following statement for the purpose of changing its  
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is Applied Management Systems, Inc.

SECOND: The address of its present registered office is 197 Ray Avenue,  
Woonsocket, RI 02895

THIRD: The address to which its registered office is to be changed is  
161 Holland Street, #204, Cranston, RI 02920

FOURTH: The name of its present registered agent is Dennis P. L'Heureux

FIFTH: The name of its successor registered agent is Marianne Raimondo

SIXTH: The address of its registered office and the address of the business office of  
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of  
directors.

Dated February 6, 1992

Applied Management Systems, Inc.

By *Alan J. Goldberg*

Its President

STATE OF Massachusetts }  
COUNTY OF Middlesex } SC.

At Burlington, MA in said county on this 13th day  
of February, 1992, personally appeared before me  
Alan J. Goldberg, who, being by me first duly sworn, declared that he  
is the President of Applied Management Systems, Inc.,  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Judith P. Bascom*  
Notary Public