

Filing Fee \$50.00



Corp. I.D. # 66258

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**

Accountech Temporarily, Inc.

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 *Accountech Temporarily, Inc.*

SECOND: The shareholders of the corporation on *July 31*, 19*96*, 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)]

Change corporation name to:
ACCOUNTTECH, Inc. (P)

FILED

AUG 6 1996

By

[Signature] #9
166059

AUG 2 1996

RECEIVED
SECRETARY OF STATE
AUG 2 1996

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.

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>
<u>Common</u>	<u>100</u>

FIFTH: The number of shares voted for such amendment was 100; and the number of shares voted against such amendment was 0.

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>
<u>Common</u>	<u>100</u>	<u>0</u>

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 July 31, 1996

By Cyrl Simon DeWolff
Its President or Vice President
and Cyrl Simon DeWolff
Its Secretary or Assistant Secretary

STATE OF RHODE ISLAND

COUNTY OF Bristol } Sc.

At Barrington in said County on this 1 day
of August, 1996, personally appeared before
me Cheryl Simino

who being by me first duly sworn, declared that he/she is the
President of Accountech Temporary, Inc.

that he/she signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

Theresa Stevens
Notary Public

(NOTARIAL SEAL)

My Commission Expires Feb. 23, 1998