

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

Federal Hewitt West, 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 Federal Hewitt West, Inc.

SECOND: The shareholders of the corporation on July 31, 1985, 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)]

That Article FIRST of the Articles of Incorporation is amended in its entirety to read as follows:

First: The name of the corporation is Federal Hewitt West Corporation.

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>
Common	100 (no par value)

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>
None		

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, 19 85

*Gerri C. Bain*

By Gerri C. Bain, Incorporator

~~XXXXXXXXXX~~

AND

~~XXXXXXXXXX~~

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } Sc.

At Providence ..... in said county on this .. 31st .. day of  
July .., 19 85, personally appeared before me GERRI C.  
BAIN .., who, being by me first duly sworn, declared that she is the  
Incorporator .. of .. Federal Hewitt West Corporation ..  
.....  
that she signed the foregoing document as .. Incorporator .. of the  
corporation, and that the statements therein contained are true.

*Garry F. Stanek*  
Notary Public

(NOTARIAL SEAL)

CPDP 30.00  
CHEK 30.00  
07/31/85 PAID 0372A001

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*M*  
JUL 31 1985