

Filing Fee: \$50.00

ID Number: 137172



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

FICTITIOUS BUSINESS NAME STATEMENT
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-1.1-7.1, 7-16-9 or 7-13-2 of the General Laws, 1956, as amended, the undersigned business corporation, limited liability company or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

1. The legal name of the applicant business corporation, limited liability company or limited partnership is: **Protech Solutions, Inc.**
2. The fictitious business name to be used is **Rytecum, Inc.**
3. The state or territory under the laws of which it is incorporated, organized or formed is **Arkansas**
4. The date of incorporation, organization or formation is **02/24/2003**
5. If a business corporation, the address of its registered office within Rhode Island is **222 Jefferson Blvd., Suite 200, Warwick, RI 02888**
6. If a business corporation, the business in which it is engaged **Customized Software, Software Applications, IT Solutions and Services including Consulting**
7. Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 12-14-03

Protech Solutions, Inc.

Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By 

Signature of Officer for the Corporation

Title

or

By _____

Signature of Authorized Person for the Limited Liability Company

or

By _____

Signature of Authorized Person for the Limited Partnership

FILED

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By C16449

**MINUTES OF MEETING OF THE
BOARD OF DIRECTORS OF
PROTECH SOLUTIONS, INC.**

A Meeting of the Board of Directors of Protech Solutions, Inc. (the "Corporation"), convened on the 23rd day of July, 2002, pursuant to waiver of notice and consent to the holding thereof executed by each Director of the Corporation. Present were all Directors.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

Resolved, that Protech Solutions, Inc., organized and existing in the State of Oklahoma, hereby adopts the name RYTECOM, Inc., for use in Rhode Island.

Satish Garimalla (Sign)
Satish Garimalla, Chairman

7/23/02
Date

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
Aug 5 1 08 PM '02