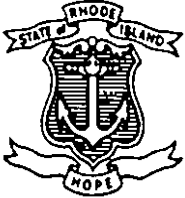


Filing Fee \$50.00

ID Number: 82178



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF**

Solutions, 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:

1. The name of the corporation is Solutions, Inc.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on June 6, 1997, 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)]

(If additional space is required, please list on separate attachment)

*The purpose or purposes for which the corporation is organized is hereby changed to the following:
Solutions, Inc. is a sales and marketing consulting business.*

3. 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 10.
4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:
(If inapplicable, insert "none")

Class

Number of Shares

none

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5. The number of shares voted for such amendment was 10; and the number of shares voted against such amendment was 0.

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
<u>none</u>		

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. Date when amendment is to become effective: ^{EPP} August 1, 1997 Upon Filing
(not more than 30 days after the filing of these Articles of Amendment)

Dated August 1, 1997

By Elizabeth P. Phinney
Its President President or Vice President
and Elizabeth P. Phinney
Its Secretary Secretary or Assistant Secretary

STATE OF Rhode Island
COUNTY OF Newport

In Little Compton, on this 1 day of August, 1997, personally appeared before me Elizabeth P. Phinney, who being by me first duly sworn, declared that he/she is the President of Solutions Inc. and that he/she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Margaret Hill
Notary Public
My Commission Expires: 5-24-2001