

REVIEWED AND APPROVED BY:

*[Signature]*  
Director/Insurance Commissioner

Filing Fee \$30.00

**State of Rhode Island and Providence Plantations**

57090

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

**COMPUTER INSURANCE COMPANY**

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 .....  
COMPUTER INSURANCE COMPANY

**SECOND:** The shareholders of the corporation on April 11, 1990, 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)]

Amend Article Fourth of the Original Articles of Incorporation as follows:

The aggregate number of shares which the Corporation shall have authority to issue is:

One class: Total number of shares

50,000

\$100.00 par value common

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 10,000 ; and the number of shares entitled to vote thereon was 10,000

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>
One class	10,000

FIFTH: The number of shares voted for such amendment was 10,000 ; and the number of shares voted against such amendment was none

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


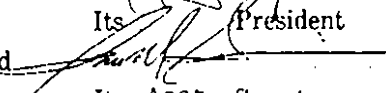
SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

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 April 20 , 19 90

COMPUTER INSURANCE COMPANY  
By   
Its President  
and   
Its Asst. Secretary

STATE OF MASSACHUSETTS

COUNTY OF MIDDLESEX

} Sc.

At Acton in said county on this 20 day of  
April, 1990, personally appeared before me Ronald  
J. Lamb, who, being by me first duly sworn, declared that he is the  
President of Computer Insurance Company

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

(NOTARIAL SEAL)

*Barbara Jean Miller*  
Notary Public  
*My Commission Expires May 7, 1991*

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SECRETARY OF STATE  
CORPORATION DIV.

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Rec'd & Filed MAY 07 1990

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