

5. The number of shares voted for such amendment was 200; 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
common	200	-0-

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. As required by Section 7-1.1-57 of the General Laws, the corporation has paid all fees and franchise taxes.

10. Date when amendment is to become effective upon filing of this amendment.
(not prior to, nor more than 30 days after, the filing of these articles of amendment)

Date: 4/21/00

INTEGRATED TECHNOLOGY, INC.

Print Corporate Name

By

[Signature]

President or Vice President (check one)
Thomas M. Aldous

AND

By

[Signature]

Secretary or Assistant Secretary (check one)
Jean N. Aldous

FILED

MAY 31 2000

[Signature]

STATE OF Rhode Island
COUNTY OF Providence

In East Providence, on this 21st day of April, 2000 personally appeared before me Thomas Aldous who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

[Signature]
Notary Public
My Commission Expires: 3/6/02

State of Rhode Island
County of Providence
In Gloucester, on this 17th day of May, 2000 personally appeared before me Jean N. Aldous who, being first duly sworn, declared that she is the Secretary of the corporation and that she signed the foregoing true. (Expires 5/15)