

Filing Fee \$50.00



Corp. I.D. # 0000296

State of Rhode Island and Providence Plantations

Office of The Secretary of State
100 North Main Street
Providence, Rhode Island
02903-1335

PLEASE TAKE NOTICE that the corporation must be in good standing prior to filing

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

ACCESS DEVELOPMENT CORPORATION

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 ACCESS DEVELOPMENT CORPORATION

SECOND: The shareholders of the corporation on JUNE 18, 1998, 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)]

The corporation will no longer be a Business Corporation; it will be a Professional Service Corporation under R.I.G.L. 7-5.1 et seq.

The purpose of the corporation will be amended to read as follows:

To provide architectural design services and to provide any lawful professional services pursuant to the Professional Service Corporation Statute of the General Laws of the State of Rhode Island.

CS, H&T TO H...
PROVIDENCE, RI
02903-1335

FILED
MAR 22 1999
BY [Signature]
d 1996

Vertical stamp: MAR 22 2 01 PM '99

THIRD: The number of shares of the corporation outstanding at the time of such adoption was .....50.....; and the number of shares entitled to vote thereon was .....50.....

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	50

FIFTH: The number of shares voted for such amendment was .....50.....; 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>
N/A		

N/A

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)

N/A

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)

N/A

*Aug 6*  
Dated....., 19.....98

ACCESS DEVELOPMENT CORPORATION

By Christina A. S. DelVecchio  
Christina A. S. DelVecchio  
Its President  
and Christina A. S. DelVecchio  
Christina A. S. DelVecchio  
Its Secretary or Assistant Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At East Providence in said County on this 6<sup>th</sup> day of June 1998, personally appeared before me Christina A. S. DelVecchio

who being by me first duly sworn, declared that he/she is the President of ACCESS DEVELOPMENT CORPORATION

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

*M. P. Slefrow*  
Notary Public

(NOTARIAL SEAL)

MARTIN P. SLEFKOW  
Notary Public of Rhode Island  
My Commission Expires June 17, 2001



For All the Commitments You Make®

PROFESSIONAL LIABILITY  
ARCHITECTS/ENGINEERS

DECLARATIONS

AGENCY BRANCH	PREFIX	POLICY NUMBER
056124	970	AEN 11-376-01-31

INSURANCE IS PROVIDED BY CONTINENTAL CASUALTY COMPANY, CNA PLAZA, CHICAGO, IL 60685, A STOCK INSURANCE COMPANY, HEREIN CALLED WE, US, OR OUR.

1. NAMED INSURED:

ACCESS DEVELOPMENT CORPORATION DBA DEL VECCHIO 2 ARCHITECTS  
ACCESS DEVELOPMENT CORPORATION DBA ACCESS DEVELOPMENT GROUP

NOTICE  
THIS IS A CLAIMS-MADE POLICY. PLEASE READ THIS POLICY CAREFULLY AND DISCUSS THE COVERAGE WITH YOUR INSURANCE AGENT.

2. POLICY TERM: 04/07/98 TO: 04/07/99 at 12:01 a.m.

3. ADDRESS:

10 Buck Thorne Avenue  
East Providence, Rhode Island 02915

4. INCEPTION DATE:

04/07/92 is the effective date of the first policy issued and continuously renewed by us.

5. DEDUCTIBLE:

\$ 2,000 Purchased Deductible  
\$ 0 Deductible Credit  
\$ 2,000 is Deductible per claim (including claim expenses)

6. LIMIT OF LIABILITY:

\$ 500,000 is the maximum we will pay for all claim and claim expenses during this policy term.

7. CANCELLATION:

45 days notice will be given to you in accordance with the attached State Provisions Endorsement

8. \$ 30,000 Reported Total Billings

9. PREMIUM:

\$ 3,650 Standard Premium  
\$ 0 Reserve Premium  
\$ 3,650 Total Premium

10. INSTALLMENT PREMIUM PAYMENT:

N/A

  
Countersigned by Authorized Representative

056124 970  
11-376-01-31  
04/07/92

State of Rhode Island and Providence Plantations



BOARD OF EXAMINATION and REGISTRATION OF ARCHITECTS

BE IT KNOWN THAT

*ACCESS DEVELOPMENT CORP.*

*having given satisfactory evidence that having the qualifications required  
by law is hereby authorized to practice*

Architecture

IN THE STATE OF RHODE ISLAND

as a Corporation

IN WITNESS WHEREOF, THE BOARD HAS ISSUED THIS CERTIFICATE OF REGISTRATION  
NO. A-14,136 UNDER THE SEAL OF THE BOARD THIS 12TH DAY OF FEBRUARY 1999

BOARD OF EXAMINATION AND REGISTRATION OF ARCHITECTS

MAR 22 2 51 PM '99

*John H. Serdian*  
CHAIRMAN

*Don M. Lubbock*

SECRETARY

STATE OF RHODE ISLAND  
GOVERNMENT BUILDING  
PROVIDENCE, RHODE ISLAND