

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

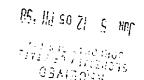
ACCESS	DEVELOPMENT	CORPORATION	

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:

The corporation will no longer be a professional service corporation; it will be a business corporation (under RIGL Chapter 7-1.1)

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

Consultant to construction industry with respect to office automation and to transact any lawful business for which corporations may be incorporated under the Rhode Island Business Corporations Act, and to have all the powers conferred upon corporations organized under the Rhode Island Business Corporations Act.



THIRD: The number of shares of the corporation outstanding at the time of such adoption was; and the number of shares entitled to vote thereon was					
FOURTH: vote thereon as	The designation as a class were as for Class	and number of outsi blows: (if inapplicab	tanding shares of le, insert "none") <u>Number of Shar</u>	each class entitled to	
Common			50		
FIFTH:	The number of sher of sheres voted a	ares voted for such gainst such amendr	amendment was nent was	50 ;	
SIXTH: for and against	for and against such amendment, respectively, was: (if inapplicable, insert "none")				
	<u>Class</u>	For	Number of Sha	Against	
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					
Dated 6/1	, 19 .98	By Christin Its CHRISTIN OHRISTIN	104	ON CHIO CHIO WACEX RECONSIDERATE CHIO CHIO CHIO CHIO CHIO CHIO CHIO CHIO	

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STATE OF RHODE ISLAND	Sc.	
COUNTY OF PROVIDENCE		
	in said County on this / 5/ da	y
of, 199	8, personally appeared before	
me CHRISTINA A. S. DELVECCH	.0	
who being by me i	irst duly sworn, declared that he/she is the	
that he/she signed the foregoing do	cument as PRESIDENT of	the
corporation, and that the statemen		
	D : 1 ·	
	Fora Tang	
(NOTARIAL SEAL)	/ / Notary Public	
(NOTACHE SEAL)	LISA FARIA, Notary Public	
	My Commission Expires 12/16/01	

FILED

JUN 0 5 1995 BY (M) 205203

ACORD CERTIF	ICATE OF LIAB	ILITY INS	URANCI	DATE (MM/DD/YY) 07/29/98		
Robert P. Bixby	THIS CERT	THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER THIS CERTIFICATE DOES NOT AMEND, EXTEND OR				
c/o Bixby Insurance Agency, Inc. P.O. Box 830 - 651 Putnam Pike		ALIER IN	ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. INSURERS AFFORDING COVERAGE			
Greenville, RI 02828		(NOUDED A)		e Ins. Co. of Hartford		
Access Development Con	poration	INSURER A: INSURER B:		al Casualty Co.		
10 Buckthorne Avenue		INSURFA C:				
East Providence, RI	02915	INSURER D:				
COVERAGES				HOVER THE TANDING		
THE PROPERTY OF A COMPANY OF THE PROPERTY OF T	ITION OF ANY CONTRACT OR OT RIDED BY THE POLICIES DESCRIBE	HER DOCUMENT WITH ED HEREIN IS SUBJEC PAID CLAIMS.	T TO ALL THE TER	LICY PERIOD INDICATED. NOTWITHSTANDING HICH THIS CERTIFICATE MAY BE ISSUED OR IMS, EXCLUSIONS AND CONDITIONS OF SUCH		
INSR TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	7 000 000		
GENERAL LIABILITY A X COMMERCIAL GENERAL LIABILITY CLAIM'S MADE X OCCUR	1 69086938	05/31/97	05/31/00	FIRE DAMAGE (Any one tre) \$ 100,000 MED EXP (Any one person) \$ 10,000		
<u> </u>		! :	ļ	GENERAL AGGREGATE \$ 2,000,000		
GEN'L AGGREGATE LIMIT APPLIES PER: X POLICY PRO- LOC			į	PRODUCTS COMP/OP AGG \$ 2,000,000		
AUTOMOBILE LIABILITY ANY AUTO			i	: COMBINED SINGLE LIMIT (Ea accident)		
ALL OWNED AUTOS SCHEDULE 3 AUTOS		! 		BODILY INJURY (Per person)		
HIRED AUT OS COTUA CERWO-NON				BODILY INJURY (Per accident) \$		
			İ	PROPERTY DAMAGE (Per accident)		
GARAGE LIABILITY				AUTO ONLY - EA ACCIDENT \$		
ANY AUTO				OTHER THAN AUTO ONLY. AGG \$		
EXCESS LIABILITY				EACH OCCURRENCE \$		
OCCUR CLAIMS MADE		!		AGGREGATE \$		
CFDUCTIBL1			1	s		
RETENTION S		<u> </u>	<u> </u>	WC STATU OTH-		
WORKERS COMPENSATION AND EMPLOYERS' LIABILITY		I		E.L. ÉACH ACCIDENT \$		
	; 			E L. DISEASE - EA EMPLOYEE \$		
B OTHER Professional Liability	AEN 11 376 01 31	04/07/98	04/07/99	\$500,000 Per Claim/ \$1,000,000 Annual Aggregate		
DESCRIPTION OF OPERATIONS/LOCATIONS/VE	HICLES/EXCLUSIONS ADDED BY ENDORS	SEMENT/SPECIAL PROVISION	 Ons	11111111 11331 3410		
CERTIFICATE HOLDER AD	DITIONAL INSURED: INSURER LETTER:	CANCELLA				
Slepkow, Slepkow & Bettencourt, Inc. 148 Wampanog Trail		DATE THEREG	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL			
East Providence, RI 02915			IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.			
Attn: Martin Slepkow		AUTHORIZED REPRESENTATIVE				
ACORD 25-S (7/97)				@ ACORD CORPORATION 1988		