ID Number: 130335



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

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

	Pursuant to the provisions of Section 7-1.2-905 of thurdersigned corporation adopts the following Articles of Ai	e General Laws of Rhode Island, 1956, as amended, the mendment to its Articles of Incorporation:			
1.	. The name of the corporation is Joseph J. DeAngelis	Inc.			
2.	 The shareholders of the corporation (or, where no shareholders) on March 30, 2006 Laws, 1956, as amended, adopted the following amended. 	in the manner prescribed by Chapter 7-1.2 of the General			
	[Insert A	mendment(s)]			
	(If additional space is required, please list on separate attachment)				
	The corporation voted to change is	ts name to DeAngelis & McNamara, P.C.			
3.	3. As required by Section 7-1.2-105 of the General Laws,	the corporation has paid all fees and taxes.			
4.	 These Articles of Amendment shall be effective upon f than the 90th day after the date of this filing April 3, 2 	iling unless a specified date is provided which shall be no later			
	e a	Inder penalty of perjury. I declare and affirm that I have xamined these Articles of Amendment, including any ccompanying attachments, and that all statements contained erein are true and correct.			
D	Date: March 30, 2006				
	FILED	Signature of Authorized Officer of the Corporation			
	APR 0 3 2006 -	Joseph J. DeAngelis, President Type or Print Name of Authorized Officer			
	Form No. 101 Revised: 12/05 By (M)	•			

C9019



Liberty Insurance Underwriters, Inc. 55 Water Street, 18th Floor New York, NY 10041 212-208-4100

LIU 3001 Ed. 04 02

LIBERTY INSURANCE UNDERWRITERS, INC. (The Liberty Mutual Group)

LAWYERS PROFESSIONAL LIABILITY POLICY

DECLARATIONS

NOTICE: THIS IS A CLAIMS MADE AND REPORTED POLICY. THIS POLICY COVERS ONLY CLAIMS FIRST MADE DURING THE POLICY PERIOD OR EXTENDED REPORTING PERIOD, IF APPLICABLE, AND REPORTED DURING THE POLICY PERIOD OR EXTENDED REPORTING PERIOD, IF APPLICABLE, AND OTHERWISE COVERED BY THIS INSURANCE. PLEASE READ THE POLICY CAREFULLY AND DISCUSS THE COVERAGE WITH YOUR INSURANCE AGENT OR BROKER.

GENT OR BROKER.					
POLICY NUMBER: LPA20	0527-016	,	RENEW	VAL OF:	
PRODUCER AND ADDRESS:	AIS Affinity Insurance Agency of New England, Inc. 99 High Street, 17th Floor Boston, MA 02110-1218				
NAMED INSURED AND ADD	DeAngelis & McNamara, PC				
		1177 Greenwich Warwick, RI 0			
The Named Insured is:	_ x _ (Individual Corporation Limited Liability	Corporation		Partnership Limited Liability Partnership Other
POLICY PERIOD:	From:	4/01/2006 (12:01 A.M. at	the Named Insur	To: 4/01/2 ed s address	
LIMIT OF LIABILITY:		1,000,000 2,000,000	Each Claim Aggregate		
DEDUCTIBLE:		\$10,000	Each Claim		
PREMIUM:		\$4,980.00			
ENDORSEMENTS FORMING	PART O	F THIS POLIC	Y AT ISSUANCE	•	
LIU3000 (04/02) LIU3023 LIU3022 (04/02)	(04/02)				

This Declarations page, together with the Application, the attached Lawyers Professional Liability Insurance Policy, and all endorsements thereto, shall constitute the contract between Liberty Insurance Underwriters, Inc. and the Named Insured identified above. This policy is valid only if signed below by a duly authorized representative of Liberty Insurance Underwriters, Inc.

	March 24, 2006		
Authorized Representative	Issue Date		