

Filing Fee: \$50.00

Corp. I.D. # 31648

**State of Rhode Island and Providence Plantations**

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

Presbrey/Torrado Architects, A 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 Presbrey/Torrado Architects, A Corporation

**SECOND:** The shareholders of the corporation on October 1, 1996, 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)]

Article First of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"FIRST. The name of the corporation is David Presbrey Architects, A Corporation".

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THIRD: The number of shares of the corporation outstanding at the time of such adoption was 111 ; and the number of shares entitled to vote thereon was 111

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>
N/A	

FIFTH: The number of shares voted for such amendment was 100 ; and the number of shares voted against such amendment was zero .

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		

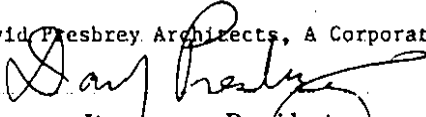
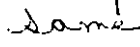
SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

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 10/1 , 19 96

David Presbrey Architects, A Corporation  
By   
Its President  
and   
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on this 15<sup>th</sup> day of October, 1996, personally appeared before me David A. Presbrey, who, being by me first duly sworn, declared that he is the President and Secretary of David Presbrey Architects, A Corporation the he/she signed the foregoing document as such officers of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public

Stephen M. Brusini

My Comm. Exp. 2/2/98



**ACTION BY CONSENT**  
**OF THE SHAREHOLDERS OF**  
**Presbrey/Torrado Architects, A Corporation**

Providence, Rhode Island  
October 1, 1996

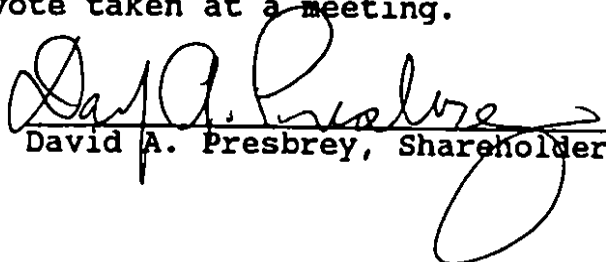
The undersigned, constituting all of the shareholders of Presbrey/Torrado Architects, A Corporation, a Rhode Island corporation (the "Corporation"), entitled to vote at a meeting of the shareholders for the purposes of the Corporation, hereby waive the necessity for a meeting of the shareholders pursuant to the authority to do so conferred by Rhode Island General Laws, Section 7-1.1-30.3, and do hereby consent to the following in lieu of a meeting:

**RESOLVED**: That the Corporation amend Article First of its Articles of Incorporation in its entirety to read as follows:

"FIRST. The name of the corporation is David Presbrey Architects, A Corporation".

**RESOLVED**: That David A. Presbrey, the President of the Corporation, be and hereby is authorized to execute Articles of Amendment to the Articles of Incorporation of the Corporation, and such other documentation as may be reasonably necessary to evidence and document the foregoing resolutions.

This writing shall be filed with the records of the minutes of the meetings of the shareholders of the Corporation and shall for all purposes be treated as a vote taken at a meeting.

  
David A. Presbrey, Shareholder