

VENDA RAVIOLI, INC

265 Atwells Avenue
Providence, RI 02903

June 10, 2009

RI Secretary of State
Corporations Division
148 West River Street
Providence, RI 02904-2615

RE: Venda Ravioli, Inc.
Corporate ID No.: 14363

Gentlemen:

Please be advised that your undersigned is the sole Officer, Director and Shareholder of the above captioned Corporation. A recent review of our Corporate Records and Annual Filings at your office revealed an oversight with respect to the number of authorized and issued shares of stock. Historically, from the inception of the Corporation in 1972, the authorized and issued shares of stock were five hundred (500) shares. Apparently, through oversight and inadvertence, at diverse times, a typographical error resulted in Annual Reports reflecting either six hundred (600) shares or one (1.0) shares. That in fact, the intention was to report five hundred (500) shares authorized, five hundred (500) shares issued and all shares were evidenced by one (1) Certificate owned by your undersigned, the sole Officer, Director and Shareholder of the Corporation.

Enclosed herewith is the 2009 Amended Annual Report, for filing with your office, which accurately states the number of authorized and issued shares of stock. In addition, I would appreciate this letter being incorporated in your records as a Miscellaneous Filing explaining any historical errors and oversights which may have occurred with respect to the number of authorized and issued shares of stock for the Corporation.

Thank you for your attention to this request.

Sincerely,

VENDA RAVIOLI, INC.

By: 

Alan R. Costantino, President

Enclosure

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By DS 10:03