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ID Number: 535433



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

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

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2010 APR 13 AM 9:58

**BUSINESS CORPORATION**

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

Pursuant to the provisions of Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- The name of the corporation is J & M Restaurant, Inc.
- The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on April 9, 2010, in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

**[Insert Amendment(s)]**

*(If additional space is required, please list on separate attachment)*

\_\_\_\_\_

\_\_\_\_\_

The name and address of each incorporator is:

1. Tiberio B. Jacinto of 171 Mouse Mill Road, Westport, MA 02790

2. Olga D. Miranda of 11 Lea Lane, Fall River, MA 02721

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- As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.
- These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90<sup>th</sup> day after the date of this filing \_\_\_\_\_

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: April 9, 2010

*Olga D. Miranda*  
Signature of Authorized Officer of the Corporation

Olga D. Miranda  
Type or Print Name of Authorized Officer

**FILED**

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