

#105667

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

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CORPORATIONS DIVISION
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Pursuant to the provisions of Section 7-1.2-907 of the General Laws of Rhode Island, 1956, as amended, the undersigned adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Uno of Providence, Inc.
2. The amendment effected by these articles of amendment is as follows:

Article ELEVENTH of the Articles of Incorporation is hereby added to read in its entirety as follows:

"11. Subject to further amendment to these Articles of Incorporation of the Corporation, as provided by applicable law, the Corporation shall not issue any non-voting equity securities in violation of section 1123(a)(6) of chapter 11 of title 11 of the United States Code."

3. This Amendment is approved by the board of directors on June 3, 2010 but is without further action of shareholders pursuant to §7-1.2-907 of the General Law of Rhode Island, 1956, as amended ("GLRI").

On January 20, 2010, Uno of Providence, Inc. (the "Corporation") and certain of its affiliates (including Uno Restaurant Holdings Corporation) filed voluntary petitions for relief under chapter 11 of title 11 of the United States Code (the "Bankruptcy Code") with the United States Bankruptcy Court for the Southern District of New York (the "Bankruptcy Court") (Case No. 10-10209(MG)), which has jurisdiction of the proceedings under the Bankruptcy Code for the reorganization of the Corporation.


This Amendment is to carry out the Second Amended Joint Consolidated Plan of Reorganization under Chapter 11 of the Bankruptcy Code of Uno Restaurant Holdings Corporation, *et al.* (Docket No. 516) (the "Plan"), as confirmed on July 6, 2010 by Order of the Bankruptcy Court confirming the Plan (Docket No. 559).

This Amendment has been duly executed and acknowledged by an officer of the Corporation designated by Order of the Bankruptcy Court in accordance with the provisions of §7-1.2-907 of the GLRI.

4. These Articles of Amendment shall be effective upon filing.

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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.



Louie Psallidas
Chief Financial Officer

Date: July 22, 2010



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink, appearing to read "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

