

Filing Fee \$50.00



Corp. I.D. # 19816

State of Rhode Island and Providence Plantations

Office of The Secretary of State
100 North Main Street
Providence, Rhode Island
02903-1335

PLEASE TAKE NOTICE that the corporation must be in good standing prior to filing

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

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 LEON'S TBA WAREHOUSING INC

SECOND: The shareholders of the corporation on DEC-2, 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)]

*We are changing the name to
LEON ENTERPRISES INC*

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By 176638

THIRD: The number of shares of the corporation outstanding at the time of such adoption was100.....; and the number of shares entitled to vote thereon was100.....

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>
COMMON	100

FIFTH: The number of shares voted for such amendment was100.....; and the number of shares voted against such amendment was0.....

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>
COMMON	100	0

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)

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)

Dated 12/9, 19 96

James T. B. O'Connell, Jr.

By _____

Its _____ President or Vice President

and _____

Its _____ Secretary or Assistant Secretary

STATE OF RHODE ISLAND

COUNTY OF Providence } Sc.

At Providence in said County on this 9th day

of December, 1996, personally appeared before

me Lisa M. Kayman & Harry D. Kayman

who being by me first duly sworn, declared that he/she is the

President/Secretary of Lions TBA Warehouse Inc

that he/she signed the foregoing document as President/Secretary of the
corporation, and that the statements therein contained are true.

Catherine I. Camilli Notary Public
Notary Public EXP 3/6/98

(NOTARIAL SEAL)