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ID Number: 000156186



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**

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:

1. The name of the corporation is PLASTIC SERVICES ENTERPRISES INC.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on December 5, 2011, 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)

SEE ATTACHMENT

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CORPORATIONS DIV
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3. As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.
4. These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90th 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: 12/6/2011

Signature of Authorized Officer of the Corporation

JOSE D GENERE

Type or Print Name of Authorized Officer

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Form No. 101
Revised: 12/05

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Attachment

Article 1. The name of the corporation is and remains: Plastic Services Enterprises Inc.

Article 2. The number of shares which the corporation has the authority to issue is to be increased from 100 shares to 10,000 shares effective upon filing the articles of amendment to the articles of incorporation.

Article 4. The corporation has the purpose of engaging in any lawful business, and shall have perpetual existence until dissolved or terminated in accordance with Chapter 7-1.2.

Article 5. Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.

Article 6. For the purpose of marketing some of its products using its own brand name, effective December 14, 2010, the corporation began to use a fictitious name under "Genere Food Corp".

Article 7. The officers and the directors of the corporation:

<u>Title</u>	<u>Individual Name</u>	<u>Address</u>
President	Jose D Genere	14 Independence Drive, Warwick RI 02888
Secretary	Francis D Baez	14 Independence Drive, Warwick RI 02888