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ID Number: 13405

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

ERNIE"S OLD HARBOUR RESTAURANT, INC.

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:

1. The name of the corporation is ERNIE"S OLD HARBOUR RESTAURANT, INC.

2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on APRIL, 1998, 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)]
(If additional space is required, please list on separate attachment)

See attached Amendment to Article Fourth

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3. The number of shares of the corporation outstanding at the time of such adoption was 200; and the number of shares entitled to vote thereon was 200.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (If inapplicable, insert "none")

Class	Number of Shares
Common No Par Value	200

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5. The number of shares voted for such amendment was 200; and the number of shares voted against such amendment was 0.

6. 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")

Class	Number of Shares Voted For	Number of Shares Voted Against
Common	200	0

7. 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)

No Change

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount (expressed in dollars) of stated capital as changed by such amendment, are as follows: (If no change, so state)

9. Date when amendment is to become effective: Upon filing of this Amendment
(not more than 30 days after the filing of these Articles of Amendment)

Dated April 28, 1998

Ernie's Old Harbour Restaurant, Inc.
Corporate Name

By [signature]
☒ President or ☐ Vice President (check one)

AND

By [signature]
☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF
COUNTY OF

In ____________, on this 28th day of April, 1998, personally appeared before me Frederick Howarth & Deborah Howarth, who being by me first duly sworn, declared that he/she is the President & Secretary of Ernie's Old Harbour, Inc and that he/she signed the foregoing document as President + Secretary of the corporation, and that the statements therein contained are true.

[signature]
Notary Public
My Commission Expires: July 98

ARTICLES OF AMENDMENT
ERNIE'S OLD HARBOUR RESTAURANT, INC.

AMENDMENT

Article FOURTH is hereby deleted in its entirety and the following is substituted in its stead:

The aggregate number of shares which the Corporation shall have the authority to issue is eight thousand (8,000) shares of common stock with no par value of which four thousand (4,000) shares shall be voting common stock and four thousand (4,000) shares shall be nonvoting stock.

Each share of voting and nonvoting common stock shall be entitled to share equally in dividends as may be declared from time to time by vote of the voting common shareholders and shall likewise be entitled to share equally in liquidation in whole or in part and shall be treated in the same manner for all purposes provided that shares of the voting common stock only shall be entitled to vote for officers of the corporation to vote on any proposal for the liquidation in whole or in part of the corporation or to dissolve the corporation or to merge or consolidate the corporation into or with any other corporation. Nonvoting common stock shall have no right to vote on any matter; provided, however, on any matter where the vote of the nonvoting common stock may be required by law, all common stock voting and nonvoting shall vote as a single class with each share of each such class entitled to one vote.