

State of Rhode Island and Providence Plantations

August 2, 1961

WE, the undersigned officers of

Lorraine Cafe, Inc.

a corporation duly incorporated under the laws of the State of Rhode Island,
HEREBY CERTIFY, that at a meeting of the stockholders of said corporation, duly called
for the purpose, and held in the City of Providence,
in said State, on the 20th day of July, A. D. 1961,
the following amendment(s) to the Articles of Association (or Charter) was (or were)
duly adopted by an affirmative vote of the following proportion of the stockholders of
said corporation, viz:—

Unanimously voted

which said vote amends or adds the following Article (or Articles) to read as follows, viz.—

"Article No. Second Said corporation shall be known by the
name of Suburban Pharmacy, Inc.

"Article No. Third Said corporation shall also have the right
to manufacture or otherwise produce, purchase, compound, prepare,
and sell all kinds of drugs, chemicals, medicines, physicians and
surgeons supplies and instruments, crutches, artificial limbs,
splints, rubber goods, and all supplies, appliances and conveniences
required by invalids, toilet supplies, ice cream, confections and
soft drinks, to fill prescriptions, maintain news stands, soda
fountains, and in general do everything pertaining to the drug
store business.

(OVER)

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

Thomas Gregory Shamos
President (or Vice President).

Gregory Shamos
Secretary (or Assistant Secretary).

State of Rhode Island,

County of Providence . }

In the..... City..... of..... Providence.....
on this 2nd..... day of August.....
A. D. 19 61 , subscribed and sworn to before me.

Samuel L. Keefe
Notary Public.

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BUSINESS

X

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

LORRAINE CAFE INC. (formerly
Lorraine, Inc.)

Duly Incorporated Under the Laws of
the State of Rhode Island.

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

AUG 18 1961

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