

Filing Fee \$30.00

**State of Rhode Island and Providence Plantations**

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

**MENDON FOODS CORP.**

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 MENDON FOODS CORP.

**SECOND:** The shareholders of the corporation on February 2, 19 83, 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)]

**VOTED:** That Paragraph SIXTH (a) is hereby revoked and annulled, and that paragraph SIXTH (b) is hereby renumbered SIXTH (a).

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 300 shares; and the number of shares entitled to vote thereon was 300 shares.

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	300

FIFTH: The number of shares voted for such amendment was 300; and the number of shares voted against such amendment was NONE.

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>

NONE

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)

NO CHANGE

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)

NONE

Dated February 2, 1983

MENDON FOODS CORP.

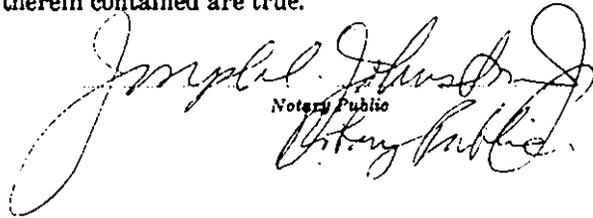
By L. Neil Lacey  
Its Vice President  
and [Signature]  
Its Secretary

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 28<sup>th</sup> day of  
February, 19 83, personally appeared before me GRAFTON H.  
WILLEY, III, who, being by me first duly sworn, declared that he is the  
Secretary of MENDON FOODS CORP.

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

(NOTARIAL SEAL)

  
Notary Public

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