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State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

Yardbird, 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:

FIRST: The name of the corporation is Yardbird, Inc.

SECOND: The shareholders of the corporation on June 1, 1990, 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)]

"FIRST: The name of this corporation is Greylawn Foods, Inc."

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THIRD: The number of shares of the corporation outstanding at the time of such adoption was 3,088; and the number of shares entitled to vote thereon was 88

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>
Preferred Stock	3,000
Common Stock	88

FIFTH: The number of shares voted for such amendment was 88; and the number of shares voted against such amendment was 0

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>
Not Applicable		

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)

Not Applicable

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)

Not Applicable

Dated June 27, 1990

Yardbird, Inc.
By Richard J. Goldstein
Its President
and Don L. Goldstein
Its Secretary

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

} Sc.

At Cranston in said county on this 27th day of
June, 1990, personally appeared before me Sidney I.
Goldman, who, being by me first duly sworn, declared that he is the
President of Yardbird, Inc.

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

Charles M. Mataloni
Notary Public
Comm. Expires 6/31/91

(NOTARIAL SEAL)

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