

ID#13379  
RECORDED  
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**AFFIDAVIT**  
**TO CORRECT CERTAIN ERRORS**  
**IN THE ARTICLES OF AMENDMENT**  
**FILED IN THE OFFICE OF THE SECRETARY OF STATE**  
**OF RHODE ISLAND ON DECEMBER 8, 2000**

I, the undersigned, being the President of TriMark United East, Inc., being duly sworn, depose and say as follows:

1. Articles of Amendment to the Articles of Incorporation of TriMark United East, Inc., a Rhode Island corporation formerly known as United Restaurant Equipment Co., were filed with the Secretary of State of Rhode Island on December 8, 2000 (the "Articles of Amendment").

2. The following errors are to be corrected within the Articles of Amendment: the number of outstanding shares entitled to vote on and the number of outstanding shares that voted in favor of the adoption of the amendment of Article First were incorrectly stated.

3. Items numbered 3, 4, 5 and 6 of the Articles of Amendment should be corrected in their entirety to read as follows:

3. The number of shares of the corporation outstanding at the time of such adoption was 4,000; and the number of shares entitled to vote thereon was 4,000.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Voting Common Stock	4,000

5. The number of shares voted for such amendment was 4,000; 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:

<u>Class</u>	<u>For</u>	<u>Against</u>
Voting Common Stock	4,000	0

**FILED**  
FEB 01 2001  
By 1889220317

IN WITNESS WHEREOF, I have duly executed and delivered this Affidavit on January 29, 2001.

TRIMARK UNITED EAST, INC.

By: [Signature]  
Name: Jerald Hyman  
Title: President

STATE OF RHODE ISLAND  
COUNTY OF PROVIDENCE

In CUMBERLAND RI, on this 29 day of JANUARY, 2001 before me personally appeared JERALD HYMAN who, being duly sworn, declared that he/she is the PRESIDENT of the above-named entity and that he/she signed the foregoing document as such authorized agent, and that the statements herein contained are true.

[Signature]  
Notary Public  
My Commission

Expires: 6/27/2001