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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**

(To Be Filed In Duplicate Original)

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 Lettuce Feed You, Inc.

2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on December 28, 1999, 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 Exhibit "A" attached hereto

3. The number of shares of the corporation outstanding at the time of such adoption was 1,000; and the number of shares entitled to vote thereon was 1,000.

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.")

<u>Class</u>	<u>Number of Shares</u>
<u>NONE</u>	

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5. The number of shares voted for such amendment was 1,000 ; 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: (If inapplicable, insert "none.")

Number of Shares Voted		
Class	For	Against
NONE		

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)

No Change

9. As required by Section 7-1.1-57 of the General Laws, the corporation has paid all fees and franchise taxes.

10. Date when amendment is to become effective Upon filing of these articles of amendment
(not prior to, nor more than 30 days after, the filing of these articles of amendment)

Date: JANUARY 6, 2000

Lettuce Feed You, Inc.
Print Corporate Name

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

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

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In PROVIDENCE, on this 6th day of JANUARY, 2000 personally appeared before me Richard Paolo who, being by me first duly sworn, declared that he is the President of the corporation and that he signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Lloyd R. Janey
Notary Public
My Commission Expires: 6/19/2000

Exhibit "A"

1. Article 1 of the Corporation's Articles of Incorporation is hereby amended to read as follows:

"1. The name of the corporation is Richard Paolo Realty, Inc."

2. Article 3 of the Corporation's Articles of Incorporation is hereby amended to read as follows:

"3. The specific purpose or purposes for which the corporation is organized are: To engage in and carry on the business of buying, leasing, and otherwise acquiring real estate of every kind and description and wheresoever situated; to buy, lease and otherwise acquire and construct and erect, or contract for the construction and erection of buildings and structures in and on such real estate for any uses or purposes; to hold, own, improve, develop, maintain, operate, lease, mortgage or dispose of such property or any part thereof; and generally to do and perform any and all acts and things as may be necessary, convenient and/or incidental for the purposes of the business."

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