

Filing fee: \$20.00

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

GEORGE'S GALILEE RESTAURANT, 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 George's Galilee Restaurant, Inc.

SECOND: The shareholders of the corporation on April 6, 1979, 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)]

Said corporation is formed (as permitted by Section 7-1.1-3 of the General Laws) for the purpose of owning, conducting, operating, maintaining and carrying on a general restaurant and cafeteria business, including the buying, selling and otherwise dealing in gifts, notions and novelty items, at such place or places as may be determined upon by the Board of Directors and to carry on such business or businesses as may be convenient or necessary or incident to the foregoing, together with the right to engage in the buying, selling, leasing and holding of real estate as may be necessary or essential to the proper conduct of such business or businesses, and for the further purpose of carrying out the foregoing, the corporation may assume or may guarantee or may become security for the payment and performance of any and all debts and obligations of any other corporation or of any other person or others and may guarantee the payment of dividends upon any security or securities and for the further purpose of buying, selling, leasing, mortgaging, conveying or otherwise dealing in real estate and interest therein either within or outside the State of Rhode Island and for the general purpose of engaging in the real estate business.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 176 ; and the number of shares entitled to vote thereon was 176

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>
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Not applicable

FIFTH: The number of shares voted for such amendment was 176 ; and the number of shares voted against such amendment was 175

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 April 2nd, 1980

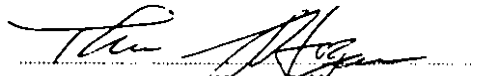
By Elton R. Hughes
Its President
and Thom Hogan
Its Secretary

STATE OF RHODE ISLAND
COUNTY OF WASHINGTON

} Sc.

At Narragansett in said county on this 2nd day of
April, 1980, personally appeared before me Elton R.
Durfee, who, being by me first duly sworn, declared that he is the
President of George's Galilee Restaurant, Inc.

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


Notary Public

(NOTARIAL SEAL)

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