

Filing Fee: \$50.00

Corp. I.D. # 60990

**State of Rhode Island and Providence Plantations**

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

**LEESEE, 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 . . . LEESEE, INC.

**SECOND:** The shareholders of the corporation on July 31, 1996, 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)]

See attached Unanimous Consent Action

**FILED**

**AUG 01 1996**

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PROVIDENCE, RHODE ISLAND

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 800; and the number of shares entitled to vote thereon was 800

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>
None	

FIFTH: The number of shares voted for such amendment was 800; 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>
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)

No Change

Dated August 1, 19 95

LEESEE, INC.

By *Frank Bianco, Jr.*  
Frank Bianco, Jr. President  
and *Frank Bianco, Jr.*  
Its Secretary

STATE OF RHODE ISLAND

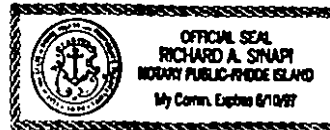
COUNTY OF PROVIDENCE

} Sc.

At Cranston, RI in said county on this 1st day of August, 1996, personally appeared before me Frank Bianco, Jr., who, being by me first duly sworn, declared that he/she is the President and Secretary of LEEBEE, INC. the he/she signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

  
Notary Public

(NOTARIAL SEAL)



[illegible]

UNANIMOUS CONSENT ACTION  
OF  
LEEBEE, INC.

Pursuant to the provisions of Sections 7-1.1-30.3 and 39.1 of the General Laws of Rhode Island, the undersigned being all the Shareholders and Directors of LEEBEE, INC. ("Corporation"), do hereby consent to and take the following action with the same force and effect as though the same were adopted at a meeting of the Shareholders and Directors of the Corporation duly called, at which all the Shareholders and Directors were present and voted in the affirmative:

VOTED:      WHEREAS, that effective immediately, the Corporation hereby changes its name to "DePetrillo's Pizza and Bakery, Inc." and,

RESOLVED, that the signing of this Unanimous Consent Action by the undersigned Shareholders and Directors shall constitute full ratification thereof and waiver of any notice of or meeting by the signators.

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Consent Action effective the 31st day of July, 1996.

Frank Bianco Jr.  
Frank Bianco, Jr.  
Shareholder/Director

LeeAnne Bianco  
LeeAnne Bianco  
Shareholder/Director

