

Filing Fee: \$50.00

Corp. I.D. # 14289

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

DAVID VAUGHN INCORPORATED

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 DAVID VAUGHN INCORPORATED

SECOND: The shareholders of the corporation on May 31, 1994, 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 the corporation is COSMIC THREE D's, INC.

THIRD: The purpose or purposes for which the corporation is organized are: To own, conduct, operate, maintain and carry on the business of a restaurant; to sell and dispense food, beverages and liquids of all kinds; to do any and all things necessary and pertinent to said business; any other lawful business.

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FILED JUN 29 1994 By [Signature] 125047

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 101 ; and the number of shares entitled to vote thereon was 101

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>
No Par Common	101

FIFTH: The number of shares voted for such amendment was 101 ; 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		

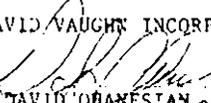
SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (if no change, so state)

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 May 31, 1994

DAVID VAUGHN INCORPORATED
By  DAVID QHANESIAN Its President
and  DAVID QHANESIAN Its Secretary

STATE OF RHODE ISLAND

COUNTY OF KENT

} Sc.

At Warwick in said county on this 31st day of May, 1994, personally appeared before me DAVID ORANESTAN, who, being by me first duly sworn, declared that he/she is the President & Secretary of DAVID VAUGHN INCORPORATED

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

Cindy Williams
Notary Public
Cindy Williams

(NOTARIAL SEAL)