

Filing Fee: \$50.00

13397
Corp. I.D. # 05-0380203

State of Rhode Island and Providence Plantations

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

ERMANNO'S MEAT MARKET, 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 ERMANNO'S MEAT MARKET, INC.

SECOND: The shareholders of the corporation on January 2, 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:

OK PM E.R. [Insert Amendment(s)]

New Name: WANDIES BY *PM* INC.

No other amendments except for name change

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SECRETARY OF STATE
CORPORATE DIVISION
JUN 28 3 18 PM '94

FILED

JUN 28 1994

By PLP#1124939

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 200; and the number of shares entitled to vote thereon was 200

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>
Common	200

FIFTH: The number of shares voted for such amendment was 200; 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>
Common	200	-0-

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 March 9, 19 94

By [Signature] Its President
and [Signature] Its Secretary

STATE OF RHODE ISLAND

COUNTY OF Providence

} Sc.

At Cranston, R.I. in said county on this Ninth day of
March, 1994, personally appeared before me Ermanno Ruggiero
, who, being by me first duly sworn, declared that he/she is the
President and Secretary of Ermanno's Meat Market, Inc.

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

Robert J. Sciana
Notary Public

Robert J. Sciana

(NOTARIAL SEAL)

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