

Revoked 9/1/77

Filing Fee: ^{30.00} ~~20.00~~

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

CRUGNALE BAKERY, 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 CRUGNALE BAKERY, INC.

SECOND: The shareholders of the corporation on October 1, 1976, 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)]

The name of the corporation will be changed to A.E.J. Inc.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 75; and the number of shares entitled to vote thereon was 75.

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	75

FIFTH: The number of shares voted for such amendment was 75; 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)

The stockholders shall surrender their current stock certificates and new certificates shall be issued to stockholders without any effect on holdings.

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 October 1, 1976

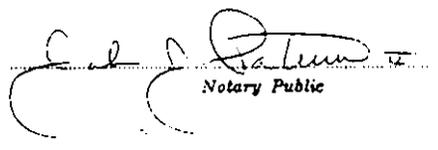
CRUGNALE BAKERY, INC.

By *John E. Crugnale*
 Its President
 and *Edward J. Crugnale*
 Its Secretary

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 1st day of
October, 1976, personally appeared before me John
^{Edward Angelo}
Cragnale, who, being by me first duly sworn, declared that he is the
President & Secretary of Cragnale Bakery, Inc.

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


Notary Public

(NOTARIAL SEAL)

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