

Filing fee: \$20.00

**State of Rhode Island and Providence Plantations**

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
BUNKY O'NEIL'S OF NEWPORT 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 BUNKY O'NEIL'S OF NEWPORT INC.

**SECOND:** The shareholders of the corporation on FEBRUARY 21, , 19 73, 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 CBC INC. and it shall not be close corporation pursuant to §7-1.1-51 of the General Laws, 1956, as amended.

**FOURTH:** The aggregate number of shares which the corporation shall have authority to issue is:

(a) 2000 shares of no par common stock

**FIFTH:** Shareholders shall not have the pre-emptive rights set forth in §7-1.1-24 of the General Laws, 1956, as amended.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100 ; and the number of shares entitled to vote thereon was 100

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	100

FIFTH: The number of shares voted for such amendment was 100 ; and the number of shares voted against such amendment was NONE

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>
NO PAR COMMON	100	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)

NONE

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)

NONE

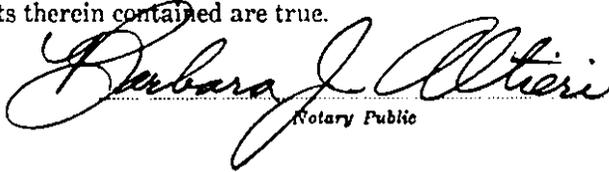
Dated FEBRUARY 21, 1973

By Henry M. Rubin  
Its President  
and Rachel S. Morin  
Its Secretary

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } Sc.

At PROVIDENCE in said county on this 21ST day of  
FEBRUARY, 19 73, personally appeared before me  
J. GEORGE MORIN, who, being by me first duly sworn, declared that he is the  
President of BUNKY O'NEIL'S OF NEWPORT 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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AF/Johnson

FEB 23 1973