

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

Eddie Chad Corp.

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 *Eddie Chad Corp.*

SECOND: The shareholders of the corporation on *Aug 23*, 19*84*, 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 Corp. shall be changed to EAACO Inc.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 500; and the number of shares entitled to vote thereon was 500.

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>
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FIFTH: The number of shares voted for such amendment was 500; and the number of shares voted against such amendment was _____.

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>
<u>500</u>		

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)

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)

Dated Aug 23, 1984

Eddie Chad Corp.
By Edward O. Accardo
Its President
and Edward O. Accardo
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF

} Sc.

At Providence in said county on this 23rd day of August, 1924, personally appeared before me Edward Acciardo who, being by me first duly sworn, declared that he is the Pres. & Treas. of Eddie Chas. Importer

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

Osbie Spaulding
Notary Public

(NOTARIAL SEAL)



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CASH 20.00
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