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ID Number: 000032477



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

2013 DEC 12 PM 12:14  
SECRETARY OF STATE  
CORPORATIONS DIV

**BUSINESS CORPORATION**

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

Pursuant to the provisions of Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is PARAMOUNT RESTAURANT SUPPLY CORP.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on NOT APPLICABLE, in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation

x   
W. Mark Russo as Temporary Receiver for Paramount Restaurant Supply Corp.

**[ Insert Amendment(s) ]**

*(If additional space is required, please list on separate attachment)*

**That Article Second of Articles of Association be amended in its entirety so as to read as follows:**

**Second: Said Corporation shall now be known as "PRS in Receivership Corp."**

**The amendment was adopted by a consent in writing of W. Mark Russo as Temporary Receiver for Paramount Restaurant Supply Corp. signed on December 5, 2013**

3. As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.
4. These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90<sup>th</sup> day after the date of this filing \_\_\_\_\_

**FILED**

**DEC 12 2013**

12:14 pm

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 12/09/2013

By 212831  
KM

Signature of Authorized Officer of the Corporation

W. Mark Russo as Temporary Receiver for Paramount Restaurant Supply Corp.

Type or Print Name of Authorized Officer



# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

