

*Revised
2/15/78
State of Rhode Island
Sub*

Filing fee: ~~\$90000~~ 3000

State of Rhode Island and Providence Plantations

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

Gentlemen's Quarter's, 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 Gentlemen's Quarters, Inc.

SECOND: The shareholders of the corporation on March 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 this corporation is hereby changed to King's Crown, 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>
common	500

FIFTH: The number of shares voted for such amendment was 500 ; 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		

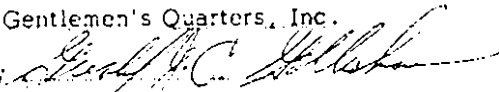
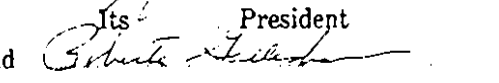
SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

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 1, 1975

Gentlemen's Quarters, Inc.
By 
Its President
and 
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF

} Sc.

At Woonsocket in said county on this 1st day of

March, 1976, personally appeared before me Gerard

and Roberta *Hallahan*, who, being by me first duly sworn, declared that *he is* the
President and Secretary of Gentlemen's Quarters, Inc.

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

Paul G. Pentecost

Notary Public

(NOTARIAL SEAL)

33

WAR -8-76 RES. OF STATE 289 CD****30.00 ✓

John
MAR 8 1976