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ID Number: 14 23 09



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
05 OCT 27 AM 10:29

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 CWS OPERATING COMPANY
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on 10/1/05, 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:

[Insert Amendment(s)]

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

ELECTED TO USE ITS D/B/A NAME

DOUGLAS WINE & SPIRITS-CUMBERLAND, INC.
AS ITS CORPORATE NAME

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 90th day after the date of this filing DATE OF FILING

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: 10/26/05

J. SANTORO
Signature of Authorized Officer of the Corporation

JOSEPH SANTORO
Type or Print Name of Authorized Officer

Form No. 101
Revised: 07/05

FILED
OCT 27 2005
By [Signature]
80631