

Filing Fee \$50.00

ID Number: 19594



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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 Rhode Island Distributing Company
- 2 The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on May 25, 2007, 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)

SEE EXHIBIT A ATTACHED HERETO AND MADE A PART HEREOF

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

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: May 25, 2007

Signature of Authorized Officer of the Corporation

Patrick A. Rogers, Esq., Assistant Secretary

Type or Print Name of Authorized Officer

FILED

MAY 25 2007

Bv 26899

**EXHIBIT A
TO
ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
RHODE ISLAND DISTRIBUTING COMPANY
(CORPORATE ID#19594)**

RESOLVED: That the Corporation deems it advisable to change its name to "RID, Inc."; and it is further;

RESOLVED: That the Articles of Incorporation of the Corporation be amended by changing Article FIRST so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the Corporation is RID, Inc."