

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PROVIDENCE BEVERAGE COMPANY**

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
PROVIDENCE BEVERAGE COMPANY

SECOND: The shareholders of the corporation on _____, 1978,
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)]

SECOND: Said corporation shall be known by the name of PROVIDENCE *Providence Beverage Co.*
~~BEVERAGE COMPANY~~ (a close corporation pursuant to §7-1.1-51 of the General Laws, 1956, as amended.)

SEVENTH: The preemptive right set forth in Rhode Island General Laws (1956), as amended, §7-1.1-24 is expressly denied to the shareholders.

NINTH: Action by the shareholders pursuant to the Rhode Island General Laws (1956), as amended, §7-1.1-30.3(2) is hereby authorized.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 3000; and the number of shares entitled to vote thereon was 200

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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NONE

FIFTH: The number of shares voted for such amendment was 200; and the number of shares voted against such amendment was none

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)

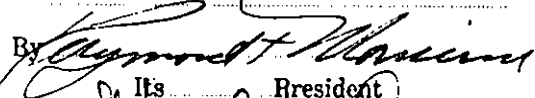
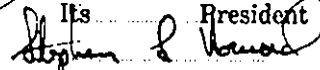
NONE

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)

NONE

Dated November 15, 1978

PROVIDENCE BEVERAGE COMPANY

By 
Its President
and 
Its Assist Secretary

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on this 15th day of
November, 19 78, personally appeared before me Raymond T.
Mancini, who, being by me first duly sworn, declared that he is the
President of Providence Beverage Company

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

Patricia R. Shaffer

Notary Public

Notary Public

(NOTARIAL SEAL)

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for