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ID Number: 0022269



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

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

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

**Rotelli Liquor 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 :

1. The name of the corporation is Rotelli Liquor Company
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on October 4, 19 99, 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)]

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

**To change the name of this corporation to:**

**Martignetti Companies of Rhode Island** *OK*

3. The number of shares of the corporation outstanding at the time of such adoption was 600; and the number of shares entitled to vote thereon was 600.
4. 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 Stock no par value	600

5. The number of shares voted for such amendment was 600; and the number of shares voted against such amendment was 0.

6. 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")

Class	Number of Shares Voted	
	For	Against
Common Stock no par value	600	0

7. 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

8. The manner in which such amendment effects a change in that amount of stated capital, and the amount (expressed in dollars) of stated capital as changed by such amendment, are as follows: (If no change, so state)

No change

9. Date when amendment is to become effective: upon filing  
(not more than 30 days after the filing of these Articles of Amendment)

Dated October 4, 1999

Rotelli Liquor Company

By

Carmina Martignetti

Its

President or Vice President

and

Carla Martignetti

Its

Secretary or Assistant Secretary

STATE OF Massachusetts  
COUNTY OF Suffolk

In Boston, on this 4th day of October, 1999, personally appeared before me Carmina A. Martignetti, who being by me first duly sworn, declared that he/she is the President of Rotelli Liquor Company and that he/she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Carol A. De Costa  
Notary Public

My Commission Expires: January 6, 2006