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53284

**State of Rhode Island and Providence Plantations**

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

**Airport Liquors, 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 Airport Liquors, Inc.

**SECOND:** The shareholders of the corporation on August 16, 1993, 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 the corporation was changed from  
Airport Liquors, Inc. to N. Pelletier, Inc.

OK

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

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>
None	

FIFTH: The number of shares voted for such amendment was \_\_\_\_\_; and the number of shares voted against such amendment was \_\_\_\_\_

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 \_\_\_\_\_, 1993

Airport Liquors, Inc.  
By N. J. Pelletier, Pres.  
Norman Pelletier  
Its President  
and SECRETARY  
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF *Providence*

} Sc.

At *Providence* in said county on this *17<sup>th</sup>* day of *August*, 19*93*, personally appeared before me  
Norman Pelletier, who, being by me first duly sworn, declared that he is the  
President of Airport Liquors, Inc.

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

*Bruce H. Cox*  
Notary Public

(NOTARIAL SEAL)

BRUCE H. COX  
Notary Public of Rhode Island  
My Commission Expires June 16, 1995

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Rec'd & Filed AUG 18 1993

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