

Filing Fee \$50.00

ID Number: 10092



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 GEABER'S WOLF ROCK LIQUORS, INC.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on December 31, 2005, 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)

The name of the corporation shall be changed to
"WOLF ROCK WINE & SPIRITS, INC."

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

FILED

JAN 27 2006

By KMC
C88736

Date: December 31, 2005

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.

George L. Geaber Jr.
Signature of Authorized Officer of the Corporation

GEORGE L. GEABER JR
Type or Print Name of Authorized Officer