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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

FEB 21 11 25 AM '03

BUSINESS CORPORATION

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
(To Be Filed In Duplicate Original)

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:

- The name of the corporation is EGL, Inc.
- The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on 2/1/03, 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)

~~Article 3 entitled purpose is hereby changed to the following:~~  
~~Franchising of retail stores for the sales of~~  
~~alcoholic beverages and management services and all~~  
~~related services pertinent thereto.~~

~~Article 1 name- The name of the Corporation is hereby changed~~  
~~from EGL, Inc. to PLW, Inc.~~

- The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.
- The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (If inapplicable, insert "none.")

Class	Number of Shares
Common Stock	100

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By [Signature]  
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5. The number of shares voted for such amendment was 100; 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
<u>Common</u>	<u>100</u>	<u>0</u>

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 the 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. As required by Section 7-1.1-57 of the General Laws, the corporation has paid all fees and franchise taxes.

10. Date when amendment is to become effective \_\_\_\_\_  
(not prior to, nor more than 30 days after, the filing of these articles of amendment)

Date: 2/7/03

EGL, Inc.  
Print Corporate Name

By [Signature]  
 President or  Vice President (check one)

AND  
By [Signature]  
 Secretary or  Assistant Secretary (check one)

STATE OF Rhode Island  
COUNTY OF Providence

In N. Prov., RI, on this 7th day of February, 03 personally appeared before me John Haronian who, being by me first duly sworn, declared that he/she is the President and Secretary of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

[Signature]  
Notary Public  
My Commission Expires: 10/13/04

**PLW CRANSTON, LLC**  
**1405 Douglas Avenue**  
**North Providence, RI 02904**  
**Phone: (401) 353-4400**  
**Fax: (401) 353-4469**

January 17, 2003

To Whom It May Concern:

As President of PLW Cranston, LLC, I, Emily Haronian, give my consent for PLW, Inc. to use such name for their corporate formation.

Sincerely,

A handwritten signature in cursive script that reads "Emily Haronian".

Emily Haronian,  
President