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06 MAY 16 PM 3:59

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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5/17/06*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 109485 80690A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 43.75

ORDER DATE : May 16, 2006
ORDER TIME : 10:52 AM
ORDER NO. : 109485-005
CUSTOMER NO: 80690A

DOMESTIC AMENDMENT FILING

NAME: SOUTHERN WINE & SPIRITS OF
TEXAS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

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CONTACT PERSON: Kathy Drake -- EXT# 2959

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTHERN WINE & SPIRITS OF TEXAS, INC.
(Present Name)
(A Florida corporation)

FILED
06 MAY 16 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000009928
(Document number of corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendments(s) to its Articles of Incorporation.

NEW CORPORATE NAME- Article I:

SWST, INC.

The Amendment was adopted on May 15, 2006.

The Amendment was adopted by the incorporator without shareholder action and shareholder action was not required.



Signature of Incorporator

Alison P. Herman

(Typed or Printed name of person signing)