

P06000130020

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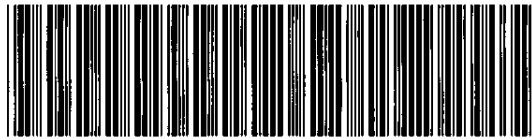
(Business Entity Name)

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DEPT. OF STATE
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TALLAHASSEE, FLORIDA

N.C.

C. Ouellette OCT 18 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 534414 80690A

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE.: October 18, 2006

ORDER TIME : 10:50 AM

ORDER NO. : 534414-005

CUSTOMER NO: 80690A

DOMESTIC AMENDMENT FILING

NAME: SWS CORPORATE SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SWS CORPORATE SERVICES, INC.
(Present Name)
(A Florida corporation)**

**P06000130020
(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:

Southern Wine & Spirits Corporate Services, Inc.

The Amendment was adopted on October 17, 2006.

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

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Signature of Incorporator

Alison P. Herman

(Typed or Printed name of person signing)