

# P94000032193

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**BASIC AMENDMENT**

**ARCHIBALD BROS. FINE BEVERAGES, INC.**

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO THE  
AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
ARCHIBALD BROS. FINE BEVERAGES, INC.**

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Archibald Bros. Fine Beverages, Inc., a Florida corporation, hereby amends its Amended and Restated Articles of Incorporation as follows:

1. Article I of the Articles of Incorporation is amended in its entirety to read as follows:

**ARTICLE 1 - Name**

The name of this Corporation shall be:

**Archibald Brothers International, Inc.**

2. The foregoing Amendment was adopted on November 20 2002, by the Corporation's Board of Directors and was approved by the shareholders of the Corporation by written consent pursuant to Section 607.0704 of the Florida Statutes. The number of votes cast by the shareholders for the Amendment was sufficient for approval by the shareholders.

3. Except as modified hereby, the Amended and Restated Articles of Incorporation of the Corporation shall remain in full force and effect.

Dated this 20 day of Nov, 2002.

ARCHIBALD BROS. FINE BEVERAGES, INC.

By: Eric R. Miller  
Eric R. Miller, President

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