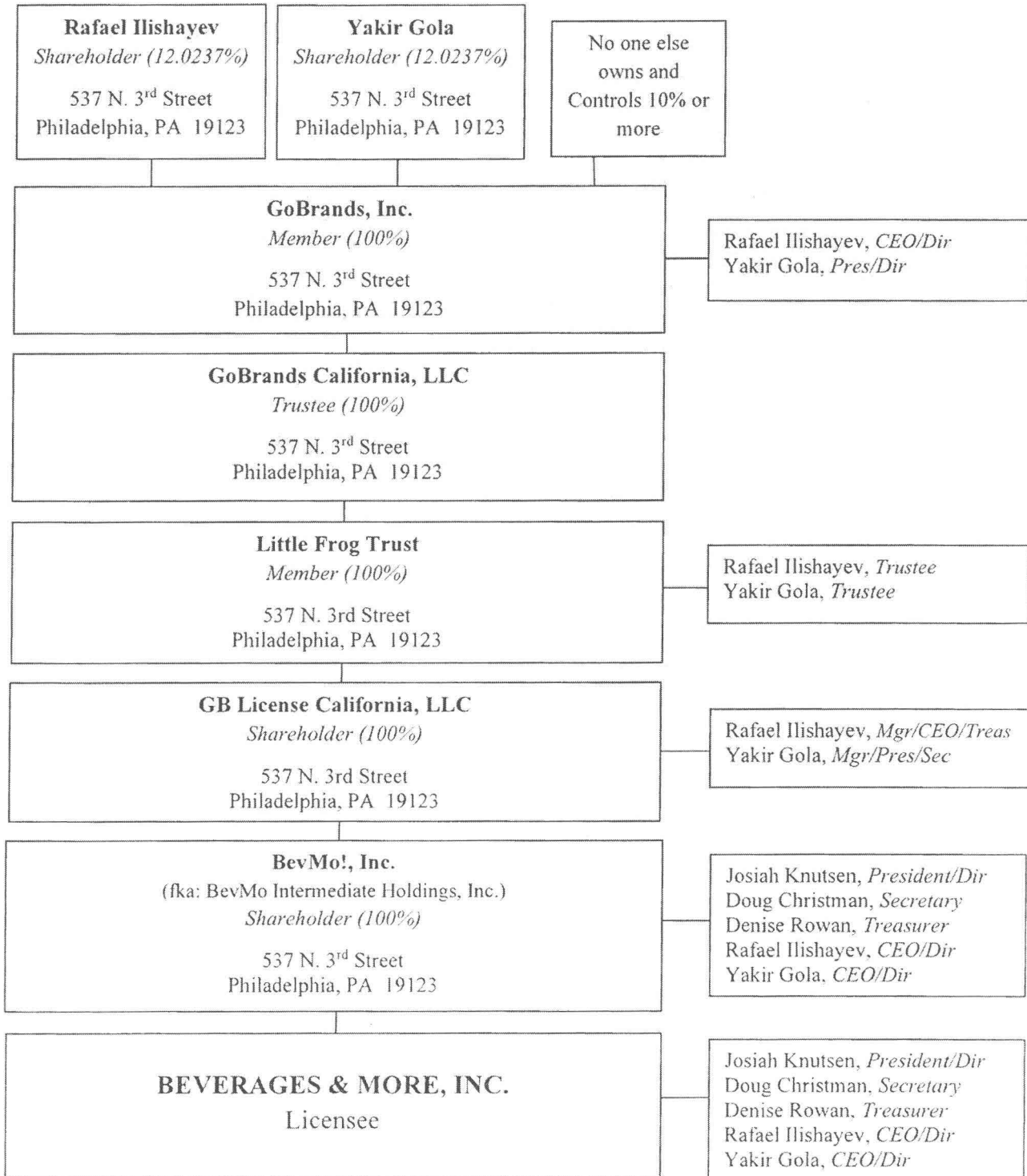


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Beverages & More, Inc.
CC no. F12686077 | Incorpor: 5/11/2006 (DE)
Ownership Chart



21 JAN 6 14 PM 10 25

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
BEVMO INTERMEDIATE HOLDINGS, INC.**

Under Section 242 of the Delaware Corporation Law

Pursuant to Section 242 of the General Corporation Law of the State of Delaware, the undersigned officer of BevMo Intermediate Holdings, Inc., a Delaware corporation (the "Corporation"), does hereby certify the following:

FIRST: The name of the Corporation is BevMo Intermediate Holdings, Inc.

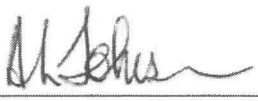
SECOND: The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of Delaware on January 12, 2007.

THIRD: The Certificate of Incorporation of the Corporation is hereby amended to effect a change in Article One thereof, relating to the name of the Corporation. Accordingly, Article One of the Certificate of Incorporation shall be amended to read as follows:

The name of the corporation is BevMo! Inc.

FOURTH: This amendment to the Certificate of Incorporation of the Corporation effected hereby was approved by the Board of Directors of the Corporation, and by written consent of the sole holder of the issued and outstanding capital stock of the Corporation.

IN WITNESS WHEREOF, the undersigned affirms as true the foregoing under penalties of perjury, and has executed this Certificate this 24th day of August, 2012.

By: 
Name: Alan Johnson
Title: Chief Executive Officer

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