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BASIC AMENDMENT

2057, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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name change
DC 9/21/01
Amendment



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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
2057, Inc.

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

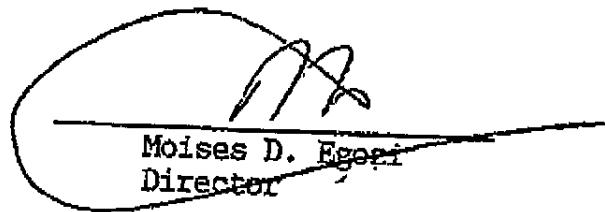
FIRST: Amendment(s) adopted: Amendment #1 - The new name for the Corporation shall be Americool, Inc., 1305 Ginger Circle, Weston, Fl 33326.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 4, 2001

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 4th day of September, 2001


Moises D. Egea
Director

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