

PO8000025355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

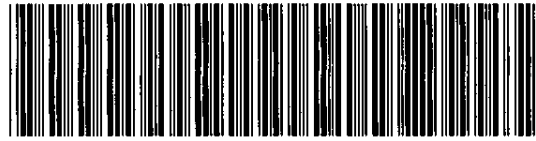
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/19/08--01016--006 **43.75

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TS
2/19/08

DAVIS ACCOUNTING
LEIANN S DAVIS, E.A.
4010 SO 57TH AVE
SUITE 104A
LAKE WORTH, FL 33463

MARCH 13, 2008

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

Re: ICE BERRY OF KEY WEST, INC.

Dear Sir or Madam:

Enclosed are the Articles of Amendment form for the above captioned corporation.

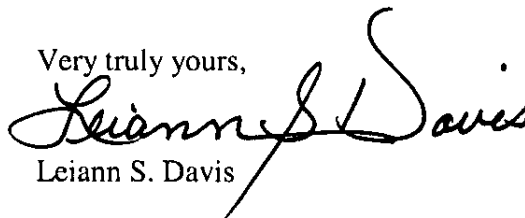
Receiving, filing, and indexing Articles of Amendment	\$ 35.00
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Certificate of status	\$ <u>8.75</u>
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TOTAL;	\$ 43.75
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Please telephone me at (561) 965-8115 if there is any reason why these requests cannot be met promptly. Thank you for your attention to these matters.

Very truly yours,


Leiann S. Davis

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ICE BERRY OF KEY WEST INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

NAME CHANGE:

NAME OF CORPORATION WILL BE CHANGED TO:

ICE BERRY OF SOUTH FLORIDA INC.

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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: N/A

FOURTH: The date of each amendment's adoption: March 13, 2007.

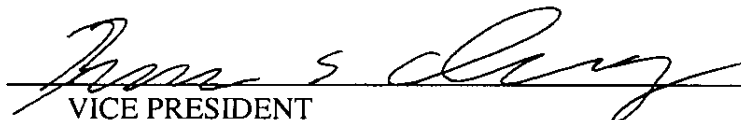
FIFTH: Adoption of Amendment:

X The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

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

Signed this 13th day of March, 2008.

Signature


VICE PRESIDENT