

P970000 70033

DATE: FEBRUARY 3, 1998

TO: AMENDMENT SECTION
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

FROM: STANLEY D. BADENHOP, PRES.
4 STAR AG REFRIGERATION INC
5552 GREENLAND RD
JACKSONVILLE FL 32258

500002422405--2
-02/05/98--01060--017
*****35.00 *****35.00

TEL: 904 333 2856

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SUBJECT: AMENDMENT TO ARTICLES OF INCORPORATION

Please accept for filing the attached Articles of Amendment The amendment changes the corporations name from its current name, 4 STAR AUTOMATED COOLING INC to 4 STAR AG REFRIGERATION INC.

Thank you.

Sincerely,


Stanley D. Badenhop

encl: Articles
Check # 4288 for \$35.00

FILED
98 FEB -5 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MC

TLL FEB 6 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
4 STAR AUTOMATED COOLING INC.

FILED
98 FEB -5 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Amendment 1: RESOLVED, that Article 1 titled Corporate Name shall be amended to read as follows:

The name of the corporation shall be 4 STAR AG REFRIGERATION, INC.

The date of the above amendment's adoption is February 1, 1998.

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

Signed this Third day of February, 1998.

Signature Stanley D. Badenhop
Stanley D. Badenhop
President