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ADMITTED ONLY IN MASSACHUSETTS

TRANSMITTAL LETTER

September 29, 1995

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*****35.00 *****35.00

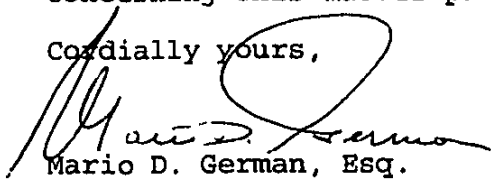
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Quivery Ice, Incorp.

Enclosed is the Articles of Amendment to Articles of Incorporation original and one (1) copy and a check for \$35.00 for the above referenced matter.

Please return all correspondences concerning this matter to the above address. Additionally, should you need to call someone concerning this matter please call the above telephone number.

Cordially yours,


Mario D. German, Esq.

FILED
97 OCT -2 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See

10/17

Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
QUIVERY ICE, CORP.**

FILED
97 OCT -2 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: article one is amended to read

QUIVER ICE, CORP

and article IX is amended to read

3. The officers of this Corporation may consist of a President, Vice President, Secretary and Treasurer, and such other officers and agent as may be provided for by the Bylaws of this Corporation, who shall be chosen, serve for such term and have such duties as may be proscribed by such Bylaws. The Corporation shall consist of the following officers:

JERRY D. PUTTEET, PRESIDENT
13177 N. W. 11TH STREET
SUNRISE, FLORIDA 33323

JOANN MINNITI, VICE-PRESIDENT
3940 N. W. 122ND TERRACE
SUNRISE, FLORIDA 33323

JOANN MINNITI, SECRETARY/TREASURER

SECOND: The date of each amendment's adoption: September 23, 1997

THIRD: The amendment was adopted by the incorporator without shareholder action. Shareholder action was not required.

Signed this 23 day of September, 1997

Signature: Mario D. German

Mario D. German Incorporator
Type or print name