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Amnd 2/21/11

**ARTICLES OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
FRIGIBAR INDUSTRIES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, **FRIGIBAR INDUSTRIES, INC.**, a Florida corporation (the "Corporation"), (Document Number of Corporation 385210) adopts the following amendments to its Certificate of Incorporation:

1. Article VIII of the Certificate of Incorporation of the Corporation is hereby deleted in its entirety and replaced by the following:


"ARTICLE VIII

The Corporation's Board of Directors (the "**Board of Directors**") shall consist of one or more individuals. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation, provided that there is at least one individual serving as a Director at all times."

2. Except as hereby amended, the Certificate of Incorporation of the Corporation shall remain unchanged.

3. This amendment to the Certificate of Incorporation of the Corporation was approved by the shareholders of the Corporation and adopted on the 11th day of January, 2011. The number of votes cast for the amendments by the shareholders was sufficient for approval. These Articles of Amendment shall be effective as of the date they are filed.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of **FRIGIBAR INDUSTRIES, INC.**, this 11th day of January, 2011.



Shulamit Oletzky, President