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R. PATRICK PHILLIPS

*Attorney at Law*

POST OFFICE BOX 1153  
ORLANDO, FL 32802

City/State/Zip

PHONE

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

10-9-98

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ORLANDO REFRIGERATION, INC.

Pursuant to the Provisions of Section 607.1006, Florida Statutes, ORLANDO REFRIGERATION, INC. a Florida corporation for profit, adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:**

**AMENDMENT ADOPTED:**

**Article VII - Directors**

This corporation shall never have fewer than one (1) director.

This Corporation shall have the number of directors provided by the Corporation's By-Laws, but shall never have fewer than one (1) director.

**Article XIV - Compensation**

This article is deleted in its entirety.

**SECOND:**


**DATE OF THIS AMENDMENT'S ADOPTION**

The date of this Amendment's adoption is October 1, 1998.

**THIRD:**

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

Signed this 2nd day of October, 1998.

  
ANDREW J. FLEMING  
President/Director

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