

688174

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

June 1, 2000

International Restaurant Equipment Sales & Service, Inc.

Enclosed you will find an Amendment to the Articles of Incorporation of International Restaurant Equipment Sales and Service, Inc. We wish to first file the amendment to change name and then, second file the new Articles of Incorporation.

1. File amendment to change name
2. File the new Articles of Incorporation

I thank you for your help and consideration.



Leland Ahlers



Mack Cartwright

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

1014 Sligh Blvd.
Orlando, FL 32806

FILED
00 JUN -6 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK per
waiver to
correct and
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N/C
6/13/00
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERNATIONAL RESTAURANT EQUIPMENT
SALES AND SERVICE, INC.**

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00 JUN -6 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:

First: Amendment adopted: Article I – Name The name of this corporation shall be changed from International Restaurant Equipment Sales and Service, Inc. to International Company, Inc.

SECOND: The date of this amendment's adoption is May 31, 2000.

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

Signed this 31st day of May, 2000.



Leland Ahlers
Treasurer
International Restaurant Equipment
Sales and Service, Inc.