

A99 000000594

FIG Mgmt. Corp.
c/o 720 Ray Wall Blvd.
Rockledge, FL 32955

City/State/Zip

Phone #

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 20 PM 4:48

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

1. _____
(Corporation Name) (Document #)

2. _____
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3. _____
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4. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

A99-594

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 6, 2000

IIG MGTM CORP.
720 ROY WALL BLVD.
ROCKLEDGE, FL 32955

SUBJECT: ICEPLEX INVESTMENT GROUP, LTD.
Ref. Number: A99000000594

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ICEPLEX INVESTMENT GROUP, LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Section 620.108, Florida Statutes, requires the certificate include the names and street addresses of the general partners.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 500A00057393

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

ICEPLEX INVESTMENT GROUP, LTD.

(Insert name currently on file with Florida Dept. of State)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership whose certificate was filed with the Florida Department of State on April 12, 1999, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Article 3 is amended: New Registered Agent: IIG MANAGEMENT CORP.
720 Roy Wall Blvd., Rockledge, FL 32955

Article 8 is amended: Successor (New) General Partner: IIG MANAGEMENT CORP.
720 Roy Wall Blvd., Rockledge, FL 32955

100-98904

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:

ICEPLEX HOLDING CORP.

By: Boaz Bar-Navon, President

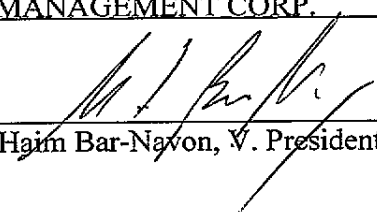
Signature(s) of new general partner(s), if applicable:

IIG MANAGEMENT CORP.

By: Haim Bar-Navon, V. President

We hereby accept the designations and obligations of Registered Agent.

IIG MANAGEMENT CORP.


By: Haim Bar-Navon, V. President

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TALLAHASSEE, FLORIDA