

G75502

Williams Refrigeration + A/C, Inc.  
12 Ranch Trail Rd.  
DeBary, FL - 32713

502069904000--7  
-02/27/02--90174--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
02 FEB 27 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NIC Amend  
was imaged with  
UBR 2/27/02 but  
not filed. Corrected  
6/4/02 (28)

SF  
NIC Amend  
6/4/02

FILED

02 FEB 27 AM 10:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
SOFT DRINK SYSTEMS OF ORLANDO, INC.**

To: Florida Department of State

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is presently Soft Drink Systems of Orlando, Inc.

2. The following amendments to the Articles of Incorporations are adopted:

a. Article I is amended to read as follows:

"The name of the Corporation shall be Williams Refrigeration & A/C, Inc.."

b. Article VI is hereby deleted in its entirety.

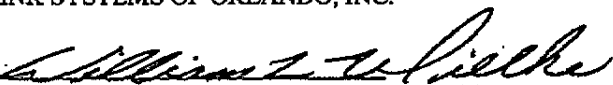
3. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was adopted by unanimous consent by the holders of all of the issued and outstanding shares of the Corporation authorized to vote on this matter.

4. The date of each amendment's adoption was Feb. 13, 2002.

Dated: Feb 13, 2002.

WITNESSES

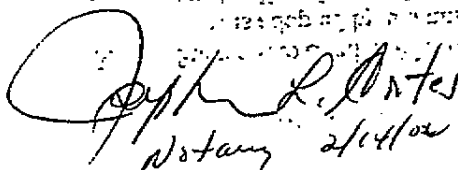
SOFT DRINK SYSTEMS OF ORLANDO, INC.

By:   
Soft Drink Systems of Orlando, President

STATE OF FLORIDA  
COUNTY OF ORANGE  
Seminole

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared SOFT DRINK SYSTEMS OF ORLANDO Inc., President, to me known, or who produced a Fea/C 420-932-57-418, the person described in and who executed the foregoing document and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 14 day of Feb. 15, 2002.

  
Notary 2/14/02

Josephine L. Cortez  
My Commission CC766889  
Expires August 12, 2002