

H30099

*Devin Smith*

Florida Department of State  
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BASIC AMENDMENT

HOSIER REFRIGERATION & INDUSTRIAL SUPPLY, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

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08/28/02  
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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
HOSIER REFRIGERATION & INDUSTRIAL SUPPLY, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Hosier Refrigeration & Industrial Supply, Inc. (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation filed with the Florida Secretary of State as of November 8, 1984 (the "Articles"):

**Article I - Amendment**

1. **Name of Corporation.** The Articles are hereby amended to change the name of the Corporation from "Hosier Refrigeration & Industrial Supply, Inc." to "The Hosier Company."

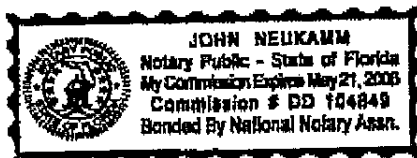
**Article II - Adoption / Effective Date of Amendment**

The foregoing amendment was adopted on August 26, 2002, at 9:00 a.m., by the unanimous written consent of the shareholders and directors of the Corporation, and shall be effective upon filing with the Florida Secretary of State.

\_\_\_\_\_  
Gary Hosier, its President

STATE OF FLORIDA                     )  
COUNTY OF HILLSBOROUGH        )

The foregoing instrument was acknowledged before me this 26 day of August, 2002, by Gary Hosier, in his capacity as President of Hosier Refrigeration & Industrial Supply, Inc. He is personally known to me or produced \_\_\_\_\_ as identification.



\_\_\_\_\_  
Notary Public, State of Florida

Notary's Printed Name \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_