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HINES NORMAN HINES, P.L.

ATTORNEYS AT LAW

JAMES P. HINES RANDY MILLER CHRISTOPHER II. NORMAN JAMES P. HINES, JR. ROBERT D. HINES IRENA NJEZIC JUDY M. ROACH 315 S. Hyde Park Avenue Tampa, Florida 33606 (813) 251-8659 Fax (813) 254-6153 OFFICES IN:

TAMPA SUN CITY CENTER I AND O'LAKES PLANT CITY

December 29, 2004

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

Premium Services Refrigeration Company, LLC

Dear Sir or Madam:

Re:

Enclosed are an original and one copy of an Amendment to the Articles of Organization (the "Amendment") for the above-captioned limited liability company and our check in the amount of \$25.00 to cover the cost of filing the Amendment. Please file the original Amendment, date stamp the copy, and return the copy to our office.

Thank you for your assistance.

Very truly yours,

Dana Mooré

Legal Assistant to Irena Njezic

IN:dm Enclosures Check: \$25.00

ce: Mr. and M

Mr. and Mrs. Terry W. Forrest (w/out encls.)

SECRETARY OF STATE.

AMENDMENT TO

ARTICLES OF ORGANIZATION OF

PREMIUM SERVICES REFRIGERATION COMPANY, LLC

PREMIUM SERVICES REFRIGERATION COMPANY, LLC (the Limited Liability Company) desires to amend its Articles of Organization, and pursuant to Florida Statute 608.411, submits the following:

1.

Article V shall be deleted in its entirety and the following Article V shall be inserted in lieu thereof:

ARTICLE V - Management

The Company is to be managed by one or more managers.

2.

The following Article IX shall be added:

ARTICLE IX - Membership Units

The total number of membership units authorized to be issued by the Company shall be 10,000 units \$.01 par value. Each of the said units shall entitle the holder thereof to one (1) vote at any meeting of the members. All or any part of said units may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the Managers of the Company at a meeting called for such purposes. All membership units then issued shall be paid for and shall be nonassessable. The Company elects to have preemptive rights.

This Amendment has been adopted by the unanimous consent of the members of the Company on December /6, 2004.

IN WITNESS WHEREOF, the undersigned members hereby acknowledge that the execution of this Amendment to Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Terry W. Forrest, as Member

Karlene H. Forrest, as Member