

To: FL Dept of State  
Subject: 000377.122831

From: Kim Weidenbach

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Division of Corporations

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**Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

000377.122831

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
NUCO2 INC.**

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Certified Copy	1
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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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**ARTICLES OF AMENDMENT  
OF  
AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
NuCO<sub>2</sub> INC.**

**(a Florida corporation)**

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, NuCO<sub>2</sub> Inc., a corporation organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), does hereby certify that:

**FIRST:** The Amended and Restated Articles of Incorporation of the Corporation are hereby amended by amending and restating ARTICLE I thereof so that, as amended and restated, said Article shall read as follows:

The name of the Corporation is NuCO<sub>2</sub> Florida Inc.

**SECOND:** The foregoing amendment has been duly approved by the Board of Directors of the Corporation.

**THIRD:** The sole stockholder of the Corporation approved the foregoing amendment and such approval was sufficient for approval of the amendment.

**FOURTH:** The foregoing amendment was adopted on March 10, 2010.

*[signature page follows]*

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IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Amendment on this 6th day of April, 2010.

NHCO<sub>2</sub> INC.

By: Eric M. Wechsler  
Name: Eric M. Wechsler  
Title: General Counsel and Secretary

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