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June 27, 2000

L79403

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

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*****35.00 *****35.00

RE: Kold Draft of North Florida, Inc.

Dear Sir or Madam:

Reference the captioned corporation, enclosed herewith is the original Minutes of Special Meeting of Stockholders, Amendment to the Articles of Incorporation, Amendment I, Annual Meeting of the Board of Directors, and the Notice of Meeting to be filed with the Secretary of State to amend the Articles of Incorporation of Kold Draft of North Florida, Inc.

Also enclosed is a check in the amount of \$35.00 for the fees for amending the Articles of Incorporation.

Please let me know if anything further is required.

Sincerely,


Carl D. Dawson

NL
7-13-00
MKS

CDD/db

Enclosure

FILED
00 JUN 28 AM 10:40
DIVISION OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

KOLD DRAFT OF NORTH FLORIDA, INC.

AMENDMENT I

FILED
00 JUN 28 AM 10:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

Whereas, there was issued by the Secretary of State a charter dated June 8, 1990, constituting and creating **KOLD DRAFT OF NORTH FLORIDA, INC.**, a corporation duly organized and existing on June 8, 1990, under the laws of the State of Florida, with its principal place of business at 3230 Kline Road, Jacksonville, Florida 32246, and with a capital stock of One Thousand and 00/100 Dollars (\$1,000.00) divided into Ten Thousand (10,000) Shares at \$.10 par value each, empowering it to engage in the business of research and development of products.

The above named corporation upon the proposal of its Board of Directors by resolution duly adopted by said Board of Directors setting forth the proposed amendment and directing that it be submitted to a vote of the shareholders entitled to vote in respect thereof at a designated meeting of such shareholders and upon the adoption thereof by the shareholders at the meeting as provided by law and as hereinafter more specifically set out, does now hereby by Robert L. Gomez, President and Secretary, execute and acknowledge the following articles of amendment to its Articles of Incorporation.

AMENDMENT I

This is to certify that a special meeting of the stockholders of **KOLD DRAFT OF NORTH FLORIDA, INC.**, a corporation organized and existing under and by virtue of the laws of the State of Florida, held at the office of the corporation at 3230 Kline Road, Jacksonville, Florida 32246, at 2:00 p.m. on May 22, 2000, at a duly called meeting by a vote of a majority of the quorum attending, of the issued and outstanding stock, a

resolution was passed, which had been submitted to the stockholders by an unanimous vote of all of the Board of Directors at a duly called meeting, authorizing the amendment to the Articles of Incorporation of **KOLD DRAFT OF NORTH FLORIDA, INC.**

1. Article I is amended by changing the name of the corporation which shall read as follows: **AVALANCHE ICE, INC.**

IN WITNESS WHEREOF.



ROBERT L. GOMEZ, PRESIDENT



ROBERT L. GOMEZ, SECRETARY

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 23rd day of June, 2000, by **ROBERT L. GOMEZ**, who is personally known to me to be the person described as the President and Secretary of **KOLD DRAFT OF NORTH FLORIDA, INC.**, and who executed the foregoing Amendment to the Articles of Incorporation and acknowledged before me that he subscribed to the Amendment to the Articles of Incorporation.



Notary Public, State of Florida



Printed Name of Notary Public

My Commission Expires: 5/29/2004



Susan L. Bennett
MY COMMISSION # CC915051 EXPIRES
May 29, 2004
BONDED THRU TROY FAY INSURANCE INC.