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**BASIC AMENDMENT**  
**BROADWAY N.Y. ITALIAN ICES, INC.**

Certificate of Status	1
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*Name Change 01/28/03 DC*

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ARTICLES OF AMENDMENT - NAME CHANGE

1. The following provisions of the Articles of Incorporation of **BROADWAY N.Y. ITALIAN ICES, INC.**, a Florida corporation, filed in Tallahassee on February 3, 2000, be and they hereby are amended in the following particulars:

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Article 1 be and it hereby is amended to read as follows:

"The name of this corporation is: **Broadway Ice Holding, Inc.**"

- 2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 27<sup>th</sup> of January, 2003.
- 3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this corporation have executed these Articles of Amendment-Name Change this 28<sup>th</sup> day of January, 2003.

**BROADWAY N.Y. ITALIAN ICES, INC.**

By: Erik Koenigsberg Pres.  
Erik Koenigsberg  
President

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of January, 2003, by Erik Koenigsberg, President, of **BROADWAY N.Y. ITALIAN ICES, INC.**, a Florida corporation, who is personally known to me.

[Signature]  
NOTARY PUBLIC  
State of Florida at Large.  
My Commission Expires:

PREPARED BY:  
THERESA M. KENNEY, ATTORNEY AT LAW  
FLORIDA BAR NO. 970468  
10110 SAN JOSE BOULEVARD  
JACKSONVILLE, FLORIDA 32257  
TEL.: (904) 268-7227  
FAX: (904) 262-3337



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