

May 18, 2010 4:43PM
Division of Corporations

Barnett, Bolt

No. 5325

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
INSTITUTIONAL FOOD BROKERS OF GEORGIA, INC.**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
INSTITUTIONAL FOOD BROKERS OF GEORGIA, INC.**

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of INSTITUTIONAL FOOD BROKERS OF GEORGIA, INC., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is INSTITUTIONAL FOOD BROKERS OF GEORGIA, INC. The document number of the Corporation is P00000074564.

2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I - NAME

The name of the corporation is:

Nuco of Georgia, Inc."

3. The foregoing amendment was adopted on May 17, 2010, by the written consent of the shareholders of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Florida Statutes.

4. The sole voting group entitled to consent in writing to this amendment is comprised of the holders of common stock, and the number of votes cast for the amendment by the written consent of that voting group was sufficient for approval by it.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on the 17th day of May, 2010.

INSTITUTIONAL FOOD BROKERS OF
GEORGIA, INC.

By: 
F. Joseph Rakocy, President

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