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A PROFESSIONAL ASSOCIATION

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Of Counsel:
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**Only Admitted to the Bar
of Guatemala*

July 12, 2001

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 16 AM 11:55

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-07/16/01--01097--020
*****35.00 *****35.00

Re: Armenco, Inc. d/b/a FREEZ

Dear Sir/Madam:

Enclosed please find Amended Articles of Incorporation along with our check in the amount of \$35.00 and Statement of Change of Registered Office or Registered Agent or Both for Corporations along with our check in the amount of \$35.00.

Please return certified copies in the enclosed self addressed stamped envelopes.

Very truly yours,

KEVIN P. TYNAN

KPT/sep
Enc.

RA Chg.

V. SHEPARD JUL 18 2001

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation : Armenco, Incorporated
2. The mailing address of the corporation : 909 East Cypress Creek Rd.
Fort Lauderdale, Fla. 33334
3. Date of incorporation/qualification: 02/05/2001 Document number: P01000013468
4. The name and address of the current registered agent and office:
Pacifico, Armen
11140 Heron Bay Blvd., Apt. 215
Coral Springs, Fl. 33076
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Daniel D. Nielsen
105 N.W. 144 St.
Biscayne Gardens, Fla. 33168

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Daniel D. Nielsen
(Signature of an officer, chairman or vice chairman of the board)

7/11/01
(Date)

Daniel David Nielsen - President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Daniel D. Nielsen
(Signature of Registered Agent)

7/11/01
(Date)

If signing on behalf of an entity:

Daniel D. Nielsen
(Typed or Printed Name)

President
(Capacity)

*** FILING FEE: \$35.00 ***