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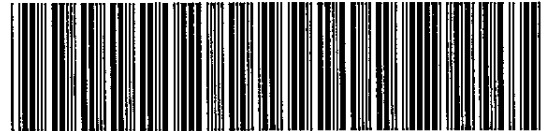
(Business Entity Name)

(Document Number)

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10/16/03--01042--015 **35.00

W03000030038

RECEIVED
03 OCT 16 AM 10:48
DIVISION OF CORPORATION

FILED
03 OCT 17 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Ocullette OCT 17 2003

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GLACIER ICE CREAM WHOLESALERS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 16, 2003

LAZARUS

TALLAHASSEE, FL

SUBJECT: GLACIER ICE CREAM WHOLESALERS, INC.
Ref. Number: W03000030038

RECEIVED
03 OCT 17 PM 12:42
DIVISION OF CORPORATION

We have received your document for GLACIER ICE CREAM WHOLESALERS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

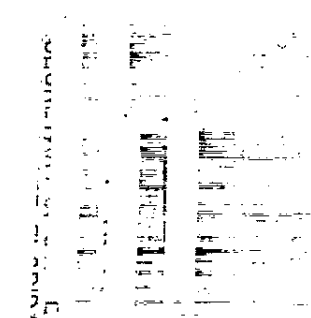
Our records show no entity by this name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 703A00056558



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GLACIAR ICE CREAM WHOLESALERS, INC.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article # Directors

DELETED: AMADOR-LOPEZ ELIA

3292 NW 38 ST.
MIAMI FL 33142

ADDED: AZAEL TORRERO

10147 BOCA ENTRADA BL
22
BOCA RATON FL 33428

Article # New Registered Agent

ADDED: AZAEL TORRERO

10147 BOCA ENTRADA BL #22
BOCA RATON FL 33428

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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03 OCT 17 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: October 10, 2003

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

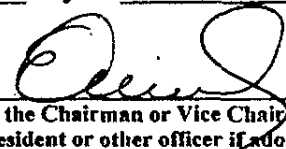
The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of October, 2003.

Signature 

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

AMADOR LOPEZ ELIA

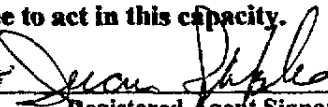
Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.





Registered Agent Signature