

P01000103564

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

THE ICE GROUP INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 8, 2001

THE ICE GROUP INC..
1531 SARRIA
CORAL GABLES, FL 33146

SUBJECT: THE ICE GROUP INC.
REF: P01000103564

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

THE ICE GROUP INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)*

Amendment adopted is Article VII the change of Director and President..
The corporation shall add a Director and shall now be authorized
to have 3 directors.
A Director is added. His name is Kirby T. Norman with residence at
201 Northeast 6 Street, Belle Glade, Florida 33430.
The resignation of Lorenzo Moll as President is accepted and Kirby
T. Norman of 201 Northeast 6 Street, Belle Glade Florida is elected
President. The corporation address is changed to 3770 Overseas
Highway Marathon, Florida 33050

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:

THIRD: The date of each amendment's adoption: October 31, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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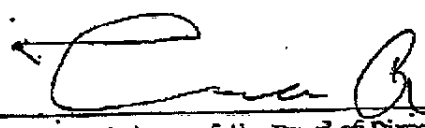
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the 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 31 day of October, 20 01

Signature


(By the Chairman or Vice Chairman of the Board of 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)

Lorenzo Moll

Typed or printed name

President

Title

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