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BASIC AMENDMENT

NUCO, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
NUCO, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is NuCo, Inc. (the "Corporation").
2. The following amendment to the Articles of Incorporation was adopted by the Shareholders (the number of votes cast being sufficient for approval) and the Directors of the Corporation by the Written Consent of Shareholders and Directors in Lieu of a Special Joint Meeting dated October 24, 2002, in the manner prescribed by Sections 607.1003 and 607.1006 of the Florida Business Corporation Act:

"ARTICLE I NAME"

The name of the Corporation shall be NuCo Management, Inc."

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

Dated: October 24, 2002.

NuCo, Inc.,
a Florida corporation

By: 

Peter Schuster, President

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