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SPOT COOLERS SOUTHEAST, INC.

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Oct. 31 2006 02:29PM P4
T-521 P02/03 U-781

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

Spot Coolers Southeast, 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)

Directors shall now read as follows:

Sean Herschman - Director
13800 SW 8th Street
Suite 205
Miami, FL 33184

Paula Herschman - Secretary
13800 SW 8th Street
Suite 205
Miami, FL 33184

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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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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 _____
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, 1906

Signature [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).

Sean Herschman
Typed or printed name

Directo

THE

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