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BASIC AMENDMENT

FLORIDA ICESHOTS, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA ICESHOTS, INC.**

Pursuant to Section 607.1001, Florida Statutes, FLORIDA ICESHOTS, INC. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Florida IceShots, Inc.
2. ARTICLE IV of the Articles of Incorporation is hereby amended to read in its entirety as follows:

**ARTICLE IV
CAPITAL STOCK**

The corporation is authorized to issue TWO THOUSAND (2,000) shares of one dollar (\$1.00) par value common stock, which shall be designated "common shares."

3. Subject only to the amendment herein specifically set forth, the Articles of Incorporation of the Corporation are and shall remain in full force and effect.
4. The foregoing amendment was duly adopted on the date below written by written consent of the sole shareholder and sole director of the Corporation, such consent being sufficient for approval.

Certified this 5th day of October, 2004.

By: 
Diane Caputi, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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