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Division of Corporations

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
KELLY REFRIGERATION SERVICES, INC.**
(a Florida corporation)

Document No. P04000109126

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes,
KELLY REFRIGERATION SERVICES, INC., a Florida corporation (the "Corporation"),
adopts the following Articles of Amendment to its Articles of Incorporation which were filed on
July 23, 2004.

ARTICLE I

~~**Text of Amendment to the Articles of Incorporation**~~

The Corporation's Articles of Incorporation are hereby amended by deleting ARTICLE
III thereof and replacing it in its entirety with the following:

**"ARTICLE III
Shares**

The corporation shall have authority to issue 100,000 common shares
a par value of \$.01 per share."

**ARTICLE II
Date of Adoption**

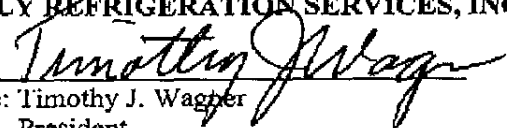
These Articles of Amendment were adopted effective as of March 27, 2006.

**ARTICLE III
Manner of Adoption**

These Articles of Amendment were adopted by the board of directors of the Corporation
and were approved by the shareholders. The number of votes cast for the amendment by the
shareholders was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been duly executed on
behalf of the Corporation by the undersigned authorized officer of the Corporation as of March
27, 2006.

KELLY REFRIGERATION SERVICES, INC.

By: 
Name: Timothy J. Wagner
Title: President

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