

To: FL Sect of State
Subject: Chill International, Inc.

From: Michele Holden

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Division of Corporations

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHILL INTERNATIONAL, INC.**

The undersigned, Allan H. Wimer, President, Secretary and Treasurer of Chill International, Inc., a Florida corporation, does hereby certify:

FIRST: That the name of the corporation is Chill International, Inc.

SECOND: That the sole shareholder and member of the Board of Directors of the corporation, by written consent of shareholder and the Board of Directors to action without a meeting dated December 5, 2008, consented to and adopted amendments to Article V of the Articles of Incorporation of Chill International, Inc., to be effective as of the December 5, 2008 so that, as amended, said articles shall read:

ARTICLE V

The total number of shares which this corporation is authorized to issue is 1000 shares of common stock with one dollar (\$1.00) par value for each share.

IN WITNESS WHEREOF, this corporation has caused these Articles of Amendment to the Articles of Incorporation to be signed by Allan H. Wimer, President, Secretary and Treasurer, this 5th day of December, 2008.


Allan H. Wimer, President, Secretary and Treasurer

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