

P070000002662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

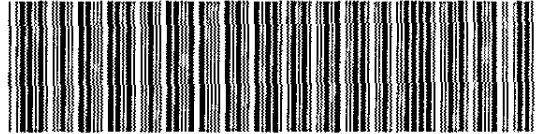
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100106448121

Amend

07/24/07--01028--006 **35.00

RECEIVED
07 JUL 24 AM 11:06
TALLAHASSEE, FLORIDA
STATE SECRETARIAT

FILED
2007 JUL 24 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AsR
7/24/07*

LAZARUS
CORPORATE FILING SERVICE

Requester's Name

3320 S.W. 87TH AVENUE

Address

MIAMI, FL 33165 (305) 552-5973

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SERVICE ICE INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

SERVICE ICE, INC.
P07000002662

FILED
2007 JUL 24 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted: ARTICLE VIII DIRECTOR

Directors shall now read as follows:

JUAN C AVELLANEDA
President
100% Shares
11800 SW 18 St Apt 509
Miami, FL 33175

New Registered Agent

JUAN C AVELLANEDA
11800 SW 18 St Apt 509
Miami, FL 33175

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.

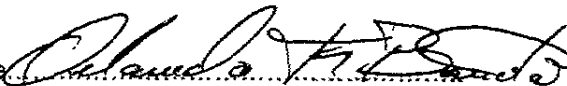
THIRD: The date of each amendment's adoption: July 18 /2007.-

FOURTH: Adoption of Amendments

The amendments was approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 18 day of July, 2007.-

Signature



ORLANDO F BALMACEDA
President

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.



JUAN C AVELLANEDA