6/20/2011

Division of Corporations

Florida Department of State

Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000162832 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : SMART TAX

Account Number: I20090000034

Phone

: (954)782-3610

Fax Number

: (954)366-3239

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

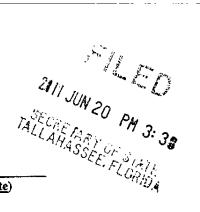
COR AMND/RESTATE/CORRECT OR O/D RESIGN COLD FACTORY CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

H11000162832 3

Articles of Amendment

Articles of Incorporation



COLD FACTORY CORPORATION

(Name of Corporation as currently filed with the Florida Dept. of State)

P10000044553

(Document Number of Corporation (if known)

owing

. If amending name, enter the new name	of the corporation:		
			_The ne
ame must be distinguishable and contain bbreviation "Corp.," "Inc.," or Co.," or th ame must contain the word "chartered," "pr	he designation "Corp," "Inc,"	or "Co". A professional co	d" or th orporatio
 Enter new principal office address, if ap Principal office address <u>MUST BE A STRE</u> 			_
The name welling address if applicable			_
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF			-
(Mailing address MAY BE A POST OFF 1. If amending the registered agent and/or	registered office address in J	Florida, enter the name of t	- <u>he</u>
(Mailing address <u>MAY BE A POST OFF</u>	registered office address in J	Florida, enter the name of t	- <u>he</u>
(Mailing address MAY BE A POST OFF D. If amending the registered agent and/or	registered office address in J	Florida, enter the name of t	- <u>he</u>
Mailing address MAY BE A POST OFF 1. If amending the registered agent and/or new registered agent and/or the new reg	registered office address in J		- h <u>e</u>
Mailing address MAY BE A POST OFF . If amending the registered agent and/or new registered agent and/or the new registered Agent:	registered office address in Justered office address:		- he
(Mailing address MAY BE A POST OFF If amending the registered agent and/or new registered agent and/or the new registered Agent:	registered office address in Justered office address:	tress)	- h <u>e</u>

Page 1 of 3 H11000162832 3

H 11 000 162 832 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
VP	SANCHEZ, NATAL	350 SE 2ND AVE E2 DEERFIELD BEACH, FL 33441	☑ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
	litional sheets, if necessary).		
provision	endment provides for an exc s for implementing the ame applicable, indicate N/A)	change, reclassification, or cancellation of issuadment if not contained in the amendment if	ied shares, self:

Page 2 of 3 H 11 000 162832 3

H11000162832 3

The date of each amendmen	t(s) adoption: 06/20/2011
	(date of adoption is required)
Effective date if applicable:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	are adopted by the shareholders. The number of votes cast for the amendment(s) tere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement and for each voting group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval
by	(voting group)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder action and shareholder action and shareholder action and shareholder
sele	a director, president of other officer if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	ANTONIO C. FERREIRA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)