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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
REFRIGERATED CASE RESTORATION, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
REFRIGERATED CASE RESTORATION, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Samantha Moody
Secretary:	Samantha Moody

**SECOND:** Article 5 shall be amended to state:

President:	Dennis Moody
Secretary:	Dennis Moody

whose mailing addresses shall be the same as the mailing address of the Corporation.

**THIRD:** Article 6 of the Articles of Incorporation states Director(s) as:

Samantha Moody

**FOURTH:** Article 6 shall be changed to state Director(s) as:

Dennis Moody

whose mailing addresses shall be the same as the mailing address of the Corporation.

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- FIFTH:** The date of the adoption of this amendment is the 29 March 2016.
- SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 29 March 2016

  
Dennis Moody, Chairman of the Board of  
Directors

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