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April 25, 2002

Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

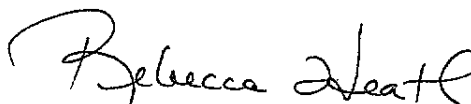
RE: Polar Insulation, Incorporated

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment to the Articles of Incorporation of the referenced Florida corporation, and a check in the amount of \$35.00 in payment of the required filing fee. Please process the filing as soon as possible.

If you have any questions, please call me.

Sincerely,


Rebecca S. Heath
Legal Assistant

Enclosures

cc: Roderick W. Simmons, Esquire (w/enc.)

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FILED
02 APR 29 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
POLAR INSULATION, INCORPORATED

FILED
02 APR 29 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Polar Insulation, Incorporated, a Florida corporation (the "Corporation").
2. By written consent dated April 22, 2002, signed by all of the shareholders and directors of the Corporation, the shareholders and directors adopted a resolution to amend the Articles of Incorporation of the Corporation as follows:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety, and the following new Article I is inserted in its place:


ARTICLE I

The name of the corporation is Polar Holdings, Inc. (the "Corporation").

3. The Board of Directors of the Corporation submitted the foregoing proposed amendment to its Articles of Amendment to the shareholders for approval. The shareholders of the Corporation approved the foregoing amendment by unanimous consent in writing dated April 22, 2002.
4. The undersigned President of the Corporation declares that the facts herein stated are true as of April 22, 2002.

DATED: April 22, 2002

POLAR INSULATION, INCORPORATED

By: 
Ted Estey
Its: President