

P95000074821

Florida Department of State

Division of Corporations
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Account Name : FOLEY & LARDNER
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TO: MS. KAREN GIBSON

WE HAVE MADE THE CHANGES YOU REQUESTED.
WE WOULD APPRECIATE IT IF YOU WOULD
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CHANGE THE ORIGINAL DATE OF FILING,
3/28/01.

THANK YOU.

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

REFRIGERATED DISTRIBUTION MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 29, 2001

REFRIGERATED DISTRIBUTION MANAGEMENT, INC.
P. O. BOX 41123
JACKSONVILLE, FL 32203-1123US

SUBJECT: REFRIGERATED DISTRIBUTION MANAGEMENT, INC.
REF: P95000074821

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

IN THE FINAL PARAGRAPH OF THE AMENDMENT, PLEASE REMOVE THE NAME "SPECTRUM FINANCIAL CORPORATION", IT DOES NOT PERTAIN.

ON THE LAST PAGE OF THE DOCUMENT, PLEASE REMOVE THE TITLE "CONSENT TO USE OF NAME". THERE IS NOTHING IN FLA. STATUTES ALLOWING FOR A CONSENT AND WE DO NOT WANT IT PORTRAYED AS A VEHICLE TO ALLOW USE OF A CORPORATE NAME. SINCE THE CORPORATION IS AN AFFILIATE AS STATED IN THE TEXT OF THE PARAGRAPH, THE NAME CHANGE WILL BE ALLOWED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E01000031472
Letter Number: 901A00018890

**ARTICLES OF AMENDMENT
OF
REFRIGERATED DISTRIBUTION MANAGEMENT, INC.**

1.

The name of the corporation is Refrigerated Distribution Management, Inc. (the "Corporation") and its document number is P95000074821.

2.

The Articles of Incorporation of the Corporation as heretofore granted by the Secretary of State of the State of Florida filed on September 28, 1995, effective September 26, 1995, are hereby amended in that the name of the Corporation is changed from REFRIGERATED DISTRIBUTION MANAGEMENT, INC. to HICKORY VENTURES, INC. To effect this change, the heading and Article I of the Articles of Incorporation of the Corporation are hereby amended, insofar as they refer to the name of the Corporation to read HICKORY VENTURES, INC. in lieu of REFRIGERATED DISTRIBUTION MANAGEMENT, INC.

3.

The proposed amendment of the Articles of Incorporation as set forth in Paragraph 2 hereinabove was approved on March 27, 2001, by written consent of the sole director and the sole shareholder of the Corporation owning all of the voting stock of the Corporation. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, Refrigerated Distribution Management, Inc. has caused its duly authorized corporate officer to execute these Articles of Amendment as of the 27th day of March, 2001.

**REFRIGERATED DISTRIBUTION
MANAGEMENT, INC.**

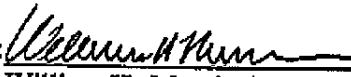
By: William H. Morris
Name: William H. Morris
Title: President

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HICKORY VENTURES, LLC, a Delaware limited liability company, qualified to do business in Florida on October 18, 2000, hereby consents to the use of the name "HICKORY VENTURES, INC." to its affiliate, Refrigerated Distribution Management, Inc., a Florida corporation, which desires to change its corporate name to Hickory Ventures, Inc., and hereby requests that the Florida Department of State accept for filing Articles of Amendment to the Articles of Incorporation of Refrigerated Distribution Management, Inc. changing its name to Hickory Ventures, Inc.

Dated: March 28, 2001

HICKORY VENTURES, LLC

By: 
William H. Morris, Manager