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BASIC AMENDMENT

PREFERRED FREEZER SERVICES OF SOUTH FLORIDA, INC.

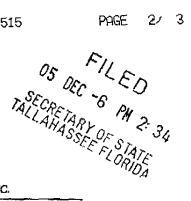
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Electronic Filing Menu

Corporate Filing

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Articles of Amendment ţa Articles of Incorporation



| Adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): REFRIGERATED FACILITY CORP. OF SOUTH FLORIDA Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) nd/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) N/A (Altach additional pages if necessary) an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions r implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/) | (Name of corporation as currently filed with the Florida Dept. of State) P98000020270 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation |
|---|--|
| (Attach additional pages if necessary) | Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation |
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| | ∜/A |
| | |

(continued)

| The date | of each amendment(s) adoption: November 10, 2005 |
|-------------|--|
| Effective : | date if applicable: upon filing |
| | (no more than 90 days after amendment file date) |
| Adoption | of Amendment(s) (CHECK ONE) |
| Z | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. |
| | The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided 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) |
| | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| | Signature |
| | (By a director, president of singr officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |
| | John J. Gailher |
| | (Typed or printed name of person signing) |
| | President |
| | (Title of person signing) |

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