

P98000091088

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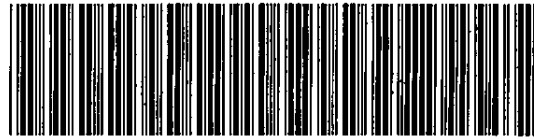
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mark S. Matthews

Attorney at Law

Mallory L. Johnson
Of Counsel

P.O. Box 956
Stuart, Florida 34995
Telephone (772) 287-1000
Fax (772) 223-8767

June 15, 2007

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment to Articles of Incorporation

Dear Sir or Madam:

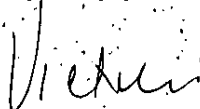
Enclosed is Articles of Amendment to Articles of Incorporation by Robert Neal, President/Secretary/Treasurer/100% Shareholder, along with our check payable to you in the amount of \$35.00, representing your fee for the same.

This Amendment was sent to your office in May 2007, however, the post office returned the entire package to this office recently instead of delivering to the proper address in Tallahassee.

Please add Thomas Paul Ayers, III as an officer of the above corporation and send a written confirmation of this Amendment to me in the enclosed prepared stamped envelope.

Thank you for your attention to this matter.

Very truly yours,



Victoria Morris
Legal Assistant to Mark S. Matthews

VM/lom
Enclosures (as stated)
cc: client

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEAL'S REFRIGERATION INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE I

NAME

The name of the Corporation is *Neal's Refrigeration Inc.*

ARTICLE II

BOARD OF DIRECTORS

100% of the shareholder of this corporation agrees to replace *Robert Neal* as Vice President and add *Thomas Paul Ayers, III* as Vice President was authorized on the 1st day of April, 2007. All shareholders also agree that they will transfer 51% of this company's stock to *Thomas Paul Ayers, III* not later than May 1, 2007.

ARTICLE III

The date of the amendment's adoption is April 1, 2007.

ARTICLE III

SHAREHOLDER APPROVAL

The number of votes cast by the shareholders for replacement of Vice President was sufficient for approval.

DATED this the 1st day of April, 2007.

NEAL'S REFRIGERATION INC.,
a Florida corporation

Robert Neal
By: ROBERT NEAL, President/Secretary/
Treasurer

Robert Neal
By: ROBERT NEAL, Shareholder (100%)

STATE OF FLORIDA)
)
COUNTY OF MARTIN)

The foregoing instrument was acknowledged before me by Robert Neal, as President/Secretary/Treasurer of NEAL'S REFRIGERATION, INC., who is personally known to me, this the 1st day of April, 2007.

Victoria Morris
NOTARY PUBLIC
My Commission Expires

