

P99000097798

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****140.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Iceplex Investment Corporation P99000097798
(Corporation Name) (Document #)

2. AmeriQ
(Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ICEPLEX INVESTMENT CORPORATION

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TALLAHASSEE, FLORIDA

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: Reinhard Lebedzow
Vice-President: Max Veith, Balz Feiner, and Boaz Bar-Navon

SECOND: Article 5 shall be amended to state:

President: Balz Feiner
Vice-President: Max Veith and Boaz Bar-Navon

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

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

Reinhard Lebedzow
Balz Feiner
Max Veith



SPIEGEL & UTRERA, P.A.
L A W Y E R S

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FOURTH: The Director(s) of the Corporation shall be changed to:

Balz Feiner
Max Veith

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

FIFTH: Article 12 of the Articles of Incorporation provides the initial registered agent of this Corporation as:

Spiegel & Utrera, P.A.
343 Almeria Avenue
Coral Gables, Florida 33134

SIXTH: Article 12 of the Articles of Incorporation shall be amended to state:

Balz Feiner
500 Barnes Boulevard
Rockledge, Florida 32955

SEVENTH: The date of the adoption of this amendment is the 12 November 1999.

EIGHT: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

NINTH: ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION:

Balz Feiner, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Amendment to Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.


Balz Feiner, Registered Agent



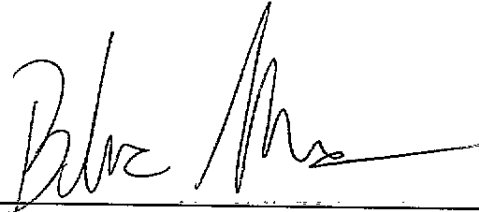
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TENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 12 November 1999.



Balz Feiner, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
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