ATTORNEYS AT LAW

3908 26TH STREET WEST • BRADENTON, FLORIDA 34205-3510 • 941/758-8888 • FAX 941/751-5556

MARC H. FELDMAN JOSEPH ROBACK

March 31, 2000

Division of Corporations

Division of Corporate Records

409 East Gaines Street

P. O. Box 6327

RE:

Ice House Restaurant Supply, Inc. - Articles of Amendment

My File No. R00-1076

Ladies/Gentlemen:

Tallahassee, Florida 32301

Enclosed are the original Articles of Amendment for the above company, along with a check in the amount of \$35.00 as your filing fee.

Also enclosed is a photocopy of the Articles of Amendment. Please stamp this copy with the filing information and return that copy to this office.

Thank you for your attention to this matter.

Sincerely yours,

oseph Roback

JR:lc

Encl.

4-13-2000

ARTICLES OF AMENDMENT

ICE HOUSE RESTAURANT SUPPLY, INC., A FLORIDA CORPORATION

FILED

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SECRETARY OF ST

1. The following provisions of the Articles of Incorporation of ICE SERVED RESTAURANT SUPPLY, INC., a Florida Corporation, filed in Tallahassee, Florida, on June 10, 1992, effective June 8, 1992, be and they are hereby amended in the following particulars:

ARTICLE I: NAME, is hereby amended to read as follows:

The name of the corporation shall be ALEXANDER'S ICE TECH, INC.

- 2. ICE HOUSE RESTAURANT SUPPLY, INC. is a Florida Corporation consisting of less than 35 shareholders.
- 3. The foregoing amendment to the Articles of Incorporation was adopted by the unanimous written consent of all directors and shareholders of ICE HOUSE RESTAURANT SUPPLY, INC., that number being sufficient for approval of the amendment, on the 31 day of March, 2000.

M J. ALEXANDER

MELISSA E. ALEXANDER
Secretary

STATE OF FLORIDA COUNTY OF MANATEE

FELDMAN & ROBACK, ATTORNEYS AT LAW, 3908 - 26TH STREET WEST, BRADENTON, FI.ORIDA 34205, TELEPHONE (941) 758-8888

The foregoing instrument was acknowledged before me this _3/4_day of March, 2000, by JIM J. ALEXANDER and MELISSA E. ALEXANDER, as President and Secretary, respectively, of ICE HOUSE RESTAURANT SUPPLY, INC., a Florida Corporation, on behalf of the corporation, they are personally known to me or have produced as identification:

FLA. DRIVERS CICENSE

Joseph Roback

Notary Public, State of Florida

Commission No. CC 646915

April My Commission Exp. 07/07/2001

1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

NOTARY PUBLIC

SIGN: PRINT:

MY COMMISSION EXPIRES:

(SEAL)

00-1076-art.amd