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BASIC AMENDMENT
BROADWAY N.Y. ITALIAN ICES, INC.

Certificate of Status	1
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Name Change 01/28/03
DC

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ARTICLES OF AMENDMENT - NAME CHANGE

1. The following provisions of the Articles of Incorporation of **BROADWAY N.Y. ITALIAN ICES, INC.**, a Florida corporation, filed in Tallahassee on February 3, 2000, be and they hereby are amended in the following particulars:

Article 1 be and it hereby is amended to read as follows:

"The name of this corporation is: **Broadway Ice Holding, Inc.**"

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 27th of January, 2003.
3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this corporation have executed these Articles of Amendment-Name Change this 28th day of January, 2003.

BROADWAY N.Y. ITALIAN ICES, INC.

By:

Erik Koenigsberg
Erik Koenigsberg
President

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 28th day of January, 2003, by Erik Koenigsberg, President, of **BROADWAY N.Y. ITALIAN ICES, INC.**, a Florida corporation, who is personally known to me.

Theresa M. Kenney
NOTARY PUBLIC
State of Florida at Large.
My Commission Expires:

PREPARED BY:
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