

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

FOOD SERVICE TECHNOLOGY CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of FOOD SERVICE TECHNOLOGY CORPORATION duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

April 27, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Shirley B. Davis*

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
FOOD SERVICE TECHNOLOGY CORPORATION

APR 27 12 21 PM '93
SECRETARY OF STATE

Food Service Technology Corporation, a corporation organized under the Idaho Business Corporation Act, hereby adopts the following Articles of Amendment to the Articles of Incorporation for the Corporation, pursuant to Sections 30-1-59 and 30-1-61, Idaho Code.

ARTICLE 1

The name of the Corporation is FOOD SERVICE TECHNOLOGY CORPORATION.

ARTICLE 2

The amendments adopted are as follows:

That Article IV of the Articles of Incorporation of this Corporation is hereby amended to read as follows:

Section 1. Common Stock. The aggregate number of shares of common stock which the Corporation shall have the authority to issue is 5,000,000. The stock shall have no par value.

Section 2. Preferred Stock. The aggregate number of shares of preferred stock which the Corporation shall have the authority to issue is 4,266,667. The stock shall have no par value.

Section 3. Dividends. The holders of preferred stock shall be entitled to receive the first \$407,000 in dividends, as and when declared by the Board of Directors, before any dividend shall be declared, set apart for, or paid upon the common stock. Upon the payment of such preferred dividends, the preferred stock shall automatically convert to common

stock; and at the election of the holders thereof, the Corporation will issue to the holders common stock certificates.

Section 4. Stock Nonassessable. The private property of the shareholders of the Corporation shall not be subject to the payment of corporate debts to any extent whatsoever, and shares of the Corporation shall not be subject to assessment for the purpose of paying expenses, conducting business, or paying debts of the Corporation.

Section 5. Voting Power. The voting power for the election of Directors and for all other purposes shall be vested in the holders of the common and preferred stock, who shall be entitled to one vote for each share of common stock and one vote for each share of preferred stock held by them of record.

ARTICLE 3

The date of the adoption of the Amendment by the shareholders was April 26, 1993.

ARTICLE 4

The number of shares outstanding and entitled to vote thereon was 4,904,167 shares comprised of 1,787,500 shares of common stock and 3,116,667 shares of preferred stock.

ARTICLE 5

The numbers of shares voted for such Amendment were 1,047,500 shares of common stock and 3,116,667 shares of preferred.

ARTICLE 6

The Amendment does not provide for an exchange, reclassification or cancellation of issued shares.

ARTICLE 7

The Amendment does not effect a change in the amount of stated capital.

ARTICLE 8

Except as amended by Article 2 above, the Articles of Incorporation of this Corporation shall remain in effect as previously adopted.

THESE ARTICLES OF AMENDMENT of the Articles of Incorporation of Food Service Technology Corporation are executed this 26th day of April, 1993.

FOOD SERVICE TECHNOLOGY CORPORATION

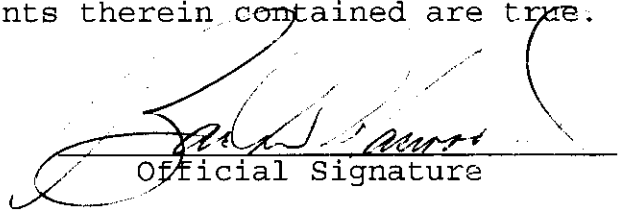
By: 
Tom R. Tracy, President

By: 
Allen Dowd, Secretary

V E R I F I C A T I O N

STATE OF IDAHO)
) ss.
County of Ada)

I, Bart W. Harwood, a notary public, do hereby certify that on this 26th day of APRIL, 1993, personally appeared before me TOM R. TRACY, who, being by me first duly sworn, declared that he is the President of Food Service Technology Corporation, that he signed the foregoing document as President of the Corporation, and that the statements therein contained are true.


Official Signature

(Seal)

IDAHO SECRETARY OF STATE
19930427 0900 70392 2
CK #: 3982 CUST# 1
CORPORATIO 1@ 20.00= 20.00