L04000055763

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COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: INTERNATIONAL CONSULTING ENGINEERING ICE, LLC (Name of Limited Liability Company)		
Dear Sir or Madam:		
The enclosed Resignation of Member, Managing Member or	Manager and fee(s) are submitted for filing.	
Please return all correspondence concerning this matter to the following:		
rease return an correspondence concerning this matter to in	e following.	
Stephen Hegedus (Name of Person)		
Raur & Klein, P.A. (Firm/Company)		
100 N. Biscayne Blvd. Suite #2100		
(Address)	.	
Miami, FL 33132 (City/State and Zip Code) For further information concerning this matter, please call:		
Stephen Hegedus at (305 (Name of Person) (Area C) 377-3561 ode & Daytime Telephone Number)	
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	
Enclosed is a check for the following amount:		
X \$25 Filing Fee [CR2E079 (8/05)	\$55 Filing Fee & Certified Copy	

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZA TION OF INTERNATIONAL CONSULTING ENGINEERING ICE, LLC

(A Florida Limited Liability Company)

First:

The Articles of Organisation were filed on Juli 28, 2004 and assigned document nr. L04000055763

Second:

The following amendment (s) to the Articles of Organization was/were adopted by the limited liability

Company:

Kurt Schachner is no longer a MANIGING MEMBER

Thomas H.-P. Müller is a new MANAGING MEMBER

Dated: 19th May of 2005

(Thomas H.-P. Müller, Managing Member)

Filing Fee: \$ 25,00