

PDZ 000009616

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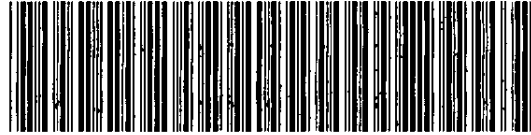
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2008 JUN 17 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
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6-19-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: International Consolidated Companies Inc.

DOCUMENT NUMBER: P02000009616

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jonathan Leinwand

(Name of Contact Person)

Jonathan D. Leinwand, P.A.

(Firm/ Company)

101 NE 3rd Ave., Suite 1500

(Address)

Ft. Lauderdale, FL 33301

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jonathan Leinwand

(Name of Contact Person)

at (786) 797-9178

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

INTERNATIONAL CONSOLIDATED COMPANIES, INC.
Articles of Amendment

2008 JUN 17 PM 4:08

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, INTERNATIONAL CONSOLIDATED COMPANIES, INC., a Florida corporation, does hereby amend its Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation whose Articles of Incorporation are being amended by these Articles of Amendment is International Consolidated Companies, Inc., a Florida corporation.

2. The Articles of Incorporation of International Consolidated Companies, Inc., a Florida corporation, is hereby amended by deleting the first paragraph of said article with the following paragraph to be added in its place:

"Article III

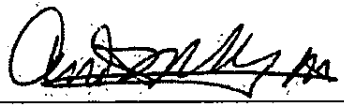
CAPITAL STOCK

The total number of shares of capital stock which the corporation shall have the authority to issue Six Hundred Million (600,000,000) shares, consisting of One Hundred Million (100,000,000) shares of Preferred Stock having no par value per share and Five Hundred Million (500,000,000) shares of Common Stock having no par value per share

3. The amendment to the Articles of Incorporation of International Consolidated Companies, Inc., a Florida corporation, set forth in paragraph 2 above was duly adopted by the Board of Directors of the corporation as of May 14, 2008. The approval of a majority of the shareholders sufficient to ratify and approve such amendment was obtained through written consent on May 14, 2008.

In witness whereof, the corporation, by and through its undersigned officer thereunto duly authorized, has executed these Articles of Amendment on May 14, 2008

INTERNATIONAL CONSOLIDATED COMPANIES, INC.

By:  Digitally signed by Antonio F. Uccello III
DN: cn=Antonio F. Uccello III, o, ou,
email=tuccello@gmail.com, c=US
Date: 2008.05.14 12:37:55 -04'00'

Antonio F. Uccello III
President

