

To: 850-617-6380

From: Goldberg Law Group, P.A.

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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
INTERNATIONAL CONSOLIDATED COMPANIES, INC.**

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Amend
8-24-11

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
INTERNATIONAL CONSOLIDATED COMPANIES, INC.

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Pursuant to Sections 607.1006 and 607.0602, of the Florida Business Corporation Act, the undersigned, being the President and Chief Executive Officer of INTERNATIONAL CONSOLIDATED COMPANIES, INC., a Florida corporation (the "Corporation"), bearing Document Number P02000009616, does hereby submit these Articles of Amendment ("Articles") for the purpose of amending the Corporation's Articles of Incorporation and does hereby certify that:

1. The Articles of Incorporation of International Consolidated Companies, Inc., a Florida corporation, as previously amended 06/17/2008, is hereby amended by deleting "Article III" CAPITAL STOCK with the following 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 Nine Billion (9,000,000,000) shares, consisting of One Hundred Million (100,000,000) shares of Preferred Stock having no par value per share and Eight Billion Nine Hundred Million (8,900,000,000) shares of Common Stock having no par value per share.

2. The Articles of Incorporation of International Consolidated Companies, Inc., a Florida corporation, as previously amended 01/28/2010, is hereby amended by deleting Section II of Class A - Super Voting Preferred Stock of said article with the following paragraph to be added in its place:

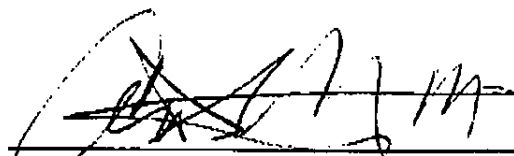
Class A - Super Voting Preferred Stock

Section II. Voting Rights. Holders of the Class A Preferred Stock shall be entitled to cast 9,000 (Nine Thousand) votes for each share held of the Class A Preferred Stock on all matters presented to the shareholders of the Corporation for shareholder vote which shall vote along with holders of the Corporation's Common Stock on such matters.

3. Amend the Corporations Articles of Incorporation and Bylaws to decrease the minimum number of required board members to (2) two board members.

The foregoing amendment was adopted by the Board of Directors and at a meeting duly called and held on 27th day of April 2011. Shareholder consent was not required; therefore, the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF the undersigned have executed this Written Consent this 27th day of April 2011.



Antonio F. Uccello, III, President / CEO / Chairman of the Board

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