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March 20, 2000

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

Re: ICR, Inc.

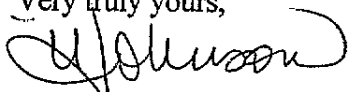
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\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern:

Enclosed herewith is an amendment to the articles of incorporation for the above referenced corporation along with a check in the amount of \$43.75 for the filing fee and a certified copy of the above.

If you have any questions, please do not hesitate to contact us.

Very truly yours,



Martha Johnson  
Legal Assistant for  
Ana Diaz Cordero, P.A.

Enclosure

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 23 PM 2:57

Amend  
LH  
3-31-2000

00 MAR 23 PM 2:57

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
ICR, INC.  
TO AUTHORIZE ADDITIONAL SHARES OF STOCK**

Pursuant to the provisions of §607.1005 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this corporation is ICR, INC. (the "Corporation").
2. This Amendment made to the Articles of Incorporation was duly adopted and approved by the unanimous written consent executed by all members of the Board of Directors and all of the shareholders of the Corporation dated July 7, 1999 pursuant to §607.0704 and §607.0821 of the Florida Business Corporation Act.
3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
4. Article IV of the Articles of Incorporation of the Corporation is hereby deleted in its entirety, and the following language is inserted in lieu thereof:

**ARTICLE IV**

**CAPTIAL STOCK**

The capital stock authorized, par value thereof, and the characteristics of such stock should be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
1000	\$ 1.00	Common

IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Incorporation of ICR, INC. are hereby executed on July 7, 1999.

Date: July 7, 1999

ICR, INC., hereby issuing additional shares of stock

By: Erasmio Reina

Erasmio Reina, President