

W02000012384

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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : FERNAND LAMOTHE, INC.
Account Number : 105057001570
Phone : (954) 922-1313
Fax Number : (954) 922-9569

LIMITED LIABILITY AMENDMENT

ICA GLOBAL LLC

Certificate of Status	0
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Page Count	02
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FAX AUDIT #H03000312228 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ICA GLOBAL LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was May 21, 2002

SECOND: The following amendment (s) to the articles of organization was/were adopted by the Limited Liability Company:

ARTICLE X MEMBERS

The manager of the Company shall be elected by the member (s) in accordance with regulations adopted by the member (s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these Articles of Organization. The name and address of the member (s) of the company are:

Denis Hamel	75%	Donald E. Nichols	5%	William J. Duhn	5%
5201 SW 31 Ave, Unit 215		250 Robert Court		815 Scott Street	
Fort Lauderdale, FL 33312		Satellite Beach, FL 32937		Northville, MI 48167	
Walter R. Lobo	5%	G. Paul Chapman	5%	Team Barry Marketing, Inc.	5%
1 Horizon		140 Barnard Place		Represented by John Barry	
Penthouse 3		Atlanta, GA 30328		476 Country Club Drive	
Fort Lee, NJ 07024				Bensenville, IL 60106	

The Company is a manager-managed company

Fernand Lamothe
1401 Dewey Street
Hollywood, FL 33020
Tel:(954) 922-1313

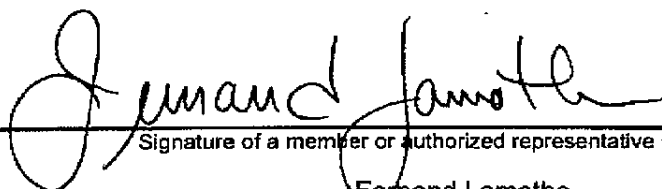
Filing Fees: \$25.00

FAX AUDIT #H03000312228 3

Nov-06-03 01:49P Fernand Lamothe C.A.

P.03

FAX AUDIT #H03000312228 3

A handwritten signature in cursive script, appearing to read "Fernand Lamothe", is written over a horizontal line.

Signature of a member or authorized representative of a member

Fernand Lamothe

Typed or printed name of signer

FAX AUDIT #H03000312228 3