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Fax Number : (850)617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number

: (305)633-9696

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ICO GROUP, LLC

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EXAMINER

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ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

FOR

ICO GROUP, LLC (A Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was July 24, 2008

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

The following shall be the CORRECT name of the Manager of the Limited Liability Company:

Eddy F. PRADO GUERRERO

THIRD:

MANAGEMENT: Ico Group, LLC is to be managed by its managers and is, therefore, a manager-managed limited liability company.

Signed this August 12, 2008.

ignature of a member or authorized representative of a member

TULIO SULBARAN
Typed or printed misse of person signing

Prepared By: Legistrido A. Rolli, Bay, (855) NE 23º Averala, Sic 700 Avandija, FL 33 (60 Averalja, FL 33 (600) FL Bay No.: 747793 OB AUG 13 AM II: N3
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