

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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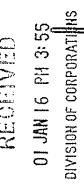
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## BASIC AMENDMENT

#### ICONIX CORPORATION

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Corporate Filing

## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION ICONEX CORPORATION

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corpomition Act, Iconia Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**<u>FIRST</u>**: The name of the corporation is Iconix Corporation.

SECOND: Article I of the corporation's Articles of Incorporation is amended entirely to read as follows:

The name of the corporation (hereinafter called the corporation) is:

#### IC Dissolution Corporation

The foregoing amendment of Article I of the corporation's Articles of Incorporation was approved on January 🔏 2001, by written consent of the sole director and shareholder of the corporation.

FOURTH: The foregoing amendment will become effective when these Articles of Amendment are filed with the Florida Department of State.

EXECUTED: January 1C., 2001.

ICONIX CORPORATION

Brian E. Hammond

President

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing Articles of Amendment were acknowledged before me on January 2001, by Brian E. Hammond, as President of Iconix Corporation, a Florida corporation, on behalf of the corporation. He 🗆 is personally known to me on 🗷 has produced a Florida driver's license as identification.

H. Steven Holtzman 100 S. Ashley Drive, Suite 1300 Tampa, FL 33602 (813) 229-3333 Florida Bar No. 339334

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**CLENN RASMUSSEN**