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Attn: Karen

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
ICONIX CORPORATION

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ICONIX CORPORATION

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

FIRST: 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

THIRD: The foregoing amendment of Article I of the corporation's Articles of Incorporation was approved on January 16, 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 16, 2001.

ICONIX CORPORATION

By: Brian E. Hammond
Brian E. Hammond
President

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

The foregoing Articles of Amendment were acknowledged before me on January 16, 2001, by Brian E. Hammond, as President of Iconix Corporation, a Florida corporation, on behalf of the corporation. He is personally known to me or 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

Notary Public in and for the State of Florida
Notarial Seal
OFFICIAL NOTARY SEAL
IN FLORIDA
COMMISSION NUMBER
CC331842
MY COMMISSION EXPIRES
MAY 23, 2004

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