

SEP-24-2004 15:26

<http://e-fil.state.fl.us/courts/efilecovr.ca>

01 SEP 26 PM 3:49

DIVISION OF CORPORATIONS

Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000102778 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations
Fax Number : (850)205-0380

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-3696

FILED
SEP 26 PM 3:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BASIC AMENDMENT

I.C.M., CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
KRC
9-27

H 01000102778

(m)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
I.C.M., CORPORATION

FILED
01 SEP 26 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted;

ARTICLE II **PRINCIPAL OFFICE: NEW ADDRESS 3701 NW S RIVER DRIVE
MIAMI, FL 33142**

ARTICLE IV **Include Nature of Business in this article:** The nature of business to be transacted by this corporation is the operation of a boat/vessel and maritime transportation of any goods and or any services rendered by the same as well as any other activities or business permitted under the Laws of the United States and the State of Florida.

SECOND : The date of each amendment's adoption is September 18, 2001

Document Prepared By:

**Janet Vassallo
Commercial Tax Service
1212 SW 2 Street
Miami, FL 33135(305) 643-2482**

H 01000102778

P010000000196

H 01000102778

FOURTH: Adoption of Amendment(s) CHECK ONE


 X The amendment(s) was were approved by the shareholders. The number of votes cast for the amendment(s)

 The amendment(s) was were approved by the shareholders through voting groups.

 The amendment(s) was were adopted by the board of directors without shareholder action and shareholder action was not required.

 The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required

Signed this 18th day of September 2001


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders.)

OR

(By a director if adopted by the directors)

OR

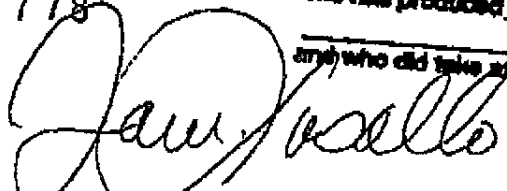
(By an incorporator if adopted by the incorporator)


OCTAVIO L. RAMIREZ
Vice President

State of Florida
County of Dade

The foregoing instrument was acknowledged before me this 9-18-01 by Octavio L. Ramirez who has produced H. D. R. I. C.

and who did take an oath. as Identification



JANEY VISALLO
Notary Public - State of Florida
My Commission Expires Jan 23, 2003
Commission # 00000000

H 01000102778