

PO1000044986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

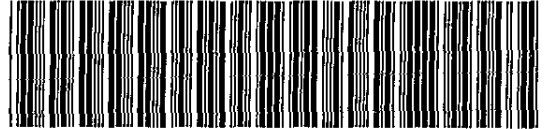
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400024278354

*Amend*

11/26/03--01030--030 \*\*35.00

RECEIVED  
03 NOV 26 PM 12:10  
TALLAHASSEE, FLORIDA  
DEPT. OF REVENUE  
TALLAHASSEE, FLORIDA

*AKR*

FILED  
03 NOV 26 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ICG INTERNATIONAL COMPUTER GROUP, INC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Officer's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**ICG INTERNATIONAL COMPUTER GROUP, INC.**  
(PRESENT NAME)

**P01000044986**  
(DOCUMENT NUMBER)

FILED  
03 NOV 26 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amend(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE VI- BOARD OF DIRECTORS**

DELETE FRONT THE BOARD OF DIRECTORS: **LILIANA M KILGORE**  
6480 Miami Lakes  
Miami, Florida. 331014

**HAVING A DOLLAR (\$1.00) PAR VALUE**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**NOT APPLICABLE**

**THIRD:** The date of each amendment's adoption **4-07-03**

**FOURT:** The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 4<sup>th</sup> day of April 2003

Signature: \_\_\_\_\_

**EMANUELE DE MARTINEZ**  
Chairman of the Board of Directors

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

**EMANUELE DE MARTINEZ**  
**PRESIDENT**