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BASIC AMENDMENT

THE ICE GROUP INC.

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AMEND  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

**THE ICE GROUP INC.**

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit Corporation adopts the following articles of incorporation:*

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

Amendment adopted is Article VII, we will delete the ~~Treasurer~~ of the Corporation whose name is Rolando Valdes, his address is 7500 S.W. 84<sup>th</sup> Court, Miami FL, 33143. The Corporation will have (2) Directors. The resignation of Rolando Valdes is accepted. Rolando Valdes has also resigned as Director

**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:

**THIRD:** The date of each amendment's adoption: November 8<sup>th</sup>, 2001

**FOURTH:** Adoption of Amendment (s) (CHECK ONE)

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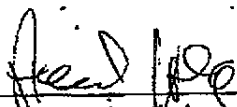
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ 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 incorporators without shareholder action and shareholder action was not required.

Signed this 8 day of November, 2001

Signature

  
(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 incorporators)

Rolando Valdes  
Typed or printed name

Treasurer  
Title

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