

P 02000002224

Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY 23 PM 4:33

BASIC AMENDMENT

ICON CREATIVE GROUP, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
02 MAY 23 PM 2:37
DIVISION OF CORPORATIONS

Amendment
05/23/02

De

H02000143073

(7)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
ICON CREATIVE GROUP, CORP.
(Charter# P02000002224)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2002 MAY 23 PM 4:33

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

AMENDMENT ADOPTED TO ARTICLE VIII:

The names and street addresses of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Victor A Garcia President, Secretary Treasurer	6506 SW 113 th Court Miami, FL 33173

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Mr. Victor A Garcia	6506 SW 113 th Court Miami, FL 33173
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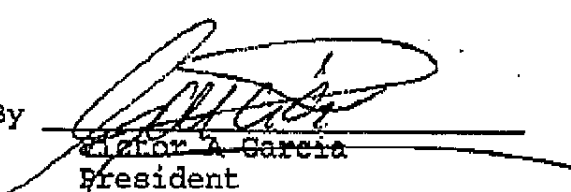
THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: May 23rd 2002

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this May 23rd 2002

ICON CREATIVE GROUP, CORP.

By


Victor A Garcia
President

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305 541 3770 P.02/03

EMPIRE CORP

MAY-23-2002 14:36

TOTAL P.03

H02000143073

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for ICON CREATIVE
GROUP, CORP., at 6506 SW 113th Court, Miami, FL 33173, I hereby
accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.


Victor A Garcia

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