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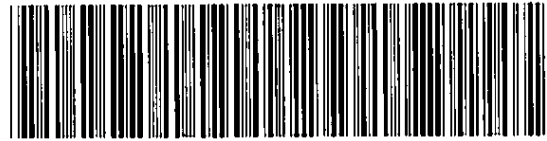
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DATE: 4/23/2021

NAME: INTERNATIONAL CONSOLIDATED COMPANIES INC

TYPE OF FILING: AMENDMENT

COST: 35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

INTERNATIONAL CONSOLIDATED COMPANIES, INC.
Articles of Amendment

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, INTERNATIONAL CONSOLIDATED COMPANIES, INC., a Florida corporation, does hereby amend its Articles of Incorporation.

1. The name of the corporation whose Articles of Incorporation are being amended by these Articles of Amendment is International Consolidated Companies, Inc., a Florida corporation.

2. The Articles of Incorporation of International Consolidated Companies, Inc., a Florida corporation, is hereby amended by deleting the first paragraph of said article with the following paragraph to be added in its place:

"Article III

CAPITAL STOCK

The total number of shares of capital stock which the corporation shall have the authority to issue Seven Billion One Hundred Million (7,100,000,000) shares, consisting of One Hundred Million (100,000,000) shares of Preferred Stock having no par value per share and Seven Billion (7,000,000,000) shares of Common Stock having no par value per share."

3. The amendment to the Articles of Incorporation of International Consolidated Companies, Inc., a Florida corporation, set forth in paragraph 2 above was duly adopted by the Board of Directors of the corporation as of April 22, 2021. The approval of a majority of the shareholders sufficient to ratify and approve such amendment was obtained through written consent on April 22, 2021.

In witness whereof, the corporation, by and through its undersigned officer thereunto duly authorized, has executed these Articles of Amendment on April 22, 2021.

INTERNATIONAL CONSOLIDATED COMPANIES, INC.

By: _____

Antonio F. Uccello III
President

2021-04-23 AM 9
FILED

EXHIBIT A

INTERNATIONAL CONSOLIDATED COMPANIES, INC. Articles of Amendment

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3. The amendment to the Articles of Incorporation of International Consolidated Companies, Inc., a Florida corporation, set forth in paragraph 2 above was duly adopted by the Board of Directors of the corporation as of April 22, 2021. The approval of a majority of the shareholders sufficient to ratify and approve such amendment was obtained through written consent on April 22, 2021.

In witness whereof, the corporation, by and through its undersigned officer thereunto duly authorized, has executed these Articles of Amendment on April 22, 2021.

INTERNATIONAL CONSOLIDATED COMPANIES, INC.

By: 

**RESOLUTION OF THE BOARD OF DIRECTORS OF
INTERNATIONAL CONSOLIDATED COMPANIES, INC.**

April 22, 2021

The Board of Directors of International Consolidated Companies, Inc. (the "*Company*"), having held a meeting on April 22, 2021, notice having been waived, approved the following resolutions:

WHEREAS, there are currently 6,952,643,258 shares of common stock of the Company issued and outstanding; and

WHEREAS, the Board of Directors (the "*Board*") deems it in the best interest of the Company and the shareholders to limit the issuance of additional common shares.

NOW THEREFORE, IT IS:

RESOLVED, that the Company amend the Articles of Incorporation to decrease the number of authorized shares to 7,000,000,000 (Seven Billion) as forth on Exhibit A (the "*Amendment*"); and

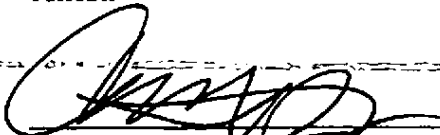
RESOLVED, upon approval of the Amendment by the shareholders of the Company, the officers of the Company are directed to sign and execute any document necessary to effect the Amendment and file the Amendment with the Florida Secretary of State.

RESOLVED, that Thomas J. Megale shall be appointed to the Board of Directors upon his acceptance thereof; and

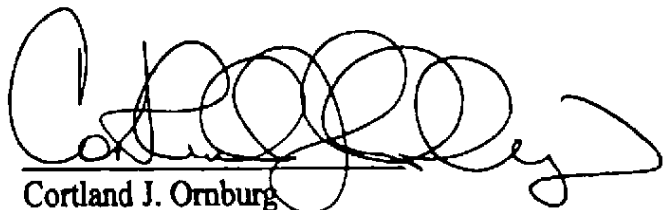
RESOLVED, that the Company, through its officers and directors, is authorized and directed to do things necessary to carry out said resolutions

The foregoing represents the resolutions as passed by the Board of Directors:

Attest:



Antonio F. Uccello III
Director



Cortland J. Ornborg
Director

CONSENT

By Shareholders of International Consolidated Companies Inc. To Action Without a Meeting

THE UNDERSIGNED, a Shareholder of record of International Consolidated Companies Inc. (the "Company"), hereby consents, in according with the Laws of the State of Nevada, to action without notice and without a meeting pursuant to **Florida Statute §607.0704** with respect to all shares of the Company held by the undersigned, to each of the following actions without a vote:

1. To amend by the Articles of Incorporation to decrease the number of authorized shares of common stock to 7,000,000,000 (Seven Billion).

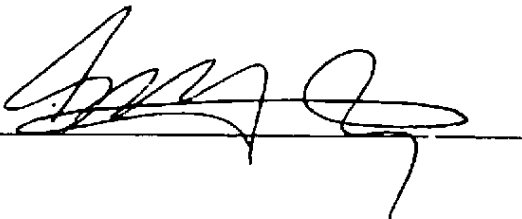
Name: Antonio Uccello

Address: 201 4th Street South, Unit 410, St. Petersburg, Florida 33701

Number of Shares of Common Stock held: 1,200,000

Number and class of Shares of Preferred Stock held: 100,000 Pfd Z / 1,000,000 Pfd A

Signature: _____



Date: _____

