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Jimmie H. Persaud Phone 305 665-3604

Company PERSAUD & DECKER

Address 1320 S DIXIE HWY STE 715

CORAL GABLES State FL ZIP 33146

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TALLAHASSEE, FLORIDA

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

- _____
(Corporation Name) (Document #)
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Lissette Dominguez GAVE
AUTHORIZATION BY PHONE TO
CORRECT ADD state of adoption
DATE ADOPTED by Incorporator
DATE TIME/TITLE at
DCC. EXAM person sign up

Examiner's Initials PS 3/20/02
NC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 MAR 15 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ICON INVESTMENTS & MANAGEMENT, INC.

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

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

Article I is to be amended as follows:

The name of the corporation is:

ICON 2002, INC.

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: March 14, 2002

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

- 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 shareholders action and shareholder action was not required.

Signed this 14 day of March, 2002.

Signature



(By the Chairman of 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)

SAMUEL A. PERSAUD

Typed or printed name

Incorporator

Title