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EXPRESS

305-444-4977

p. 1

Division of Corporations

Page 1 of 1

P020000062114

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

258, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED

03 JUL -2 PM 4:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 2, 2003

258, INC.
1538 MALAGA AVENUE
CORAL GABLES, FL 33134

SUBJECT: 258, INC.
REF: P02000062114

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000224399
Letter Number: 103A00039694

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EXPRESS

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P.3

((C403000224399))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
03 JUL -2 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1806, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES
TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

258, INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

ICON MODELING PROGRAM, INC.

AMENDMENT ARTICLE VIII

THE NAME AND STREET ADDRESS OF EACH OF THE MEMBERS OF THE
BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION
IS CHANGED TO:

Guillermo Fernandez-Mascaro President
3235 N.E. 184th Street, Apt. 11201
Aventura, Florida 33160

Richard Negret Vice President and Secretary
3235 N.E. 184th Street, Apt. 11201
Aventura, Florida 33160

(CCH03000224399))

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name of the registered agent is:

Guillermo Fernandez-Mascaro
3235 N.E. 184th Street, Apt. 1201
Aventura, Florida 33160

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 27th DAY OF JUNE 2003. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.


Guillermo Fernandez-Mascaro
President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ICON MODELING PROGRAM, INC.
2. The name and address of the registered agent and office is:

Guillermo Fernandez-Mascaro
3235 N.E. 184th Street, Apt. 1201
Aventura, Florida 33160

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Guillermo Fernandez-Mascaro
Dated: June 27, 2003