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D2 NOV -4 AH II: 31

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

02 NOV -4 AM II: 31

LUNCIANY UF STATE
FALLAHASSEE, FLORIDA

Ico & Associates, Inc.	
(present name)	-

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

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

Annole VIII
Add & Julie Tabino - Director 5775 no 48th Drive
Coral Springs, FL33007

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:

-	
A	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 voting 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.
<u>.</u>	The amendment(s) was/were adopted by the incorporators without shareholder action as shareholder action was not required.
a	
\$	igned this 34 day of Officer, 19 3000.
Signature	Anne Punsalando
	(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).
	Trene Paralardo Typed or printed name
	President