

P02000124880

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*Amend NC  
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05 JUL 15 PM 1:05  
SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA

07/15/05--01071--006 \*\*52.50

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** INTERNATIONAL COLOMBIAN BRANDS USA CORP.

**DOCUMENT NUMBER:** P02000124880

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Guillermo Duque

(Name of Contact Person)

International Colombian Brands USA Corp.

(Firm/ Company)

4317 Palm Tree Blvd.

(Address)

Cape Coral FL 33904

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ricardo Skerrett

(Name of Contact Person)

at ( 239 )

699-6446

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

INTERNATIONAL COLOMBIAN BRANDS U.S.A., CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
05 JUL 15 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P02000124880

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

ICB Services Corp.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V- The name and street address of the registered agent of the corporation is:

Ricardo Skerrett, 4425 Palm Beach Blvd., Ft. Myers, FL 33905

Article VI- Officers and Directors- The names and addresses of the Officers and Directors of the corporation are:

President/Director- Guillermo Duque, 4317 Palm Tree Blvd., Cape Coral FL 33904

Vice President/Secretary- Ana Duque, 4317 Palm Tree Blvd., Cape Coral FL 33904

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 6/28/05

Effective date if applicable: 6/28/05  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

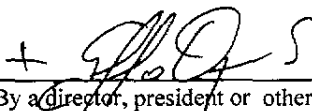
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 shareholder action and shareholder action was not required.

Signed this 28th day of June, 2005.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Guillermo Duque

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**