

FB2000126140

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000017171 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number: (850) 205-0380

From: Account Name: YOUR CAPITAL CONNECTION, INC.
Account Number: 120000000257
Phone: (850) 224-8870
Fax Number: (850) 224-7047

FAKED

BASIC AMENDMENT

INTERNATIONAL CONSOLIDATED ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

03 JAN 15 AM 10:02

DIVISION OF CORPORATIONS

03 JAN 14 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

AMEND
RFB 1/15
(3)

JANUARY 14, 2003

INTERNATIONAL CONSOLIDATED ENTERPRISES, INC.
101 NE 3RD AVENUE
SUITE 1500
FORT LAUDERDALE, FL 33301

SUBJECT: INTERNATIONAL CONSOLIDATED ENTERPRISES, INC.
REF: P02000126140

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 AMENDMENT MUST BE SIGNED BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS OR BY A DIRECTOR IF ADOPTED BY THE DIRECTORS.

IN THIS CASE, SINCE IT IS STATED THAT THE AMENDMENT WAS ADOPTED BY THE INCORPORATORS, AN INCORPORATOR MUST SIGN.

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) 245-6880.

KAREN GIBSON
DOCUMENT SPECIALIST

FAX AUD. #: HG3000017171
LETTER NUMBER: 483AG00001858

H03000017171 7

FILED
03 JAN 14 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ARTICLES OF AMENDMENT

International Consolidated Enterprises, Inc.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article III: Capital Stock, is hereby amended to read as follows:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ~~one thousand~~ (100,000,000) shares having a par value of (\$.001) per share.

one hundred million

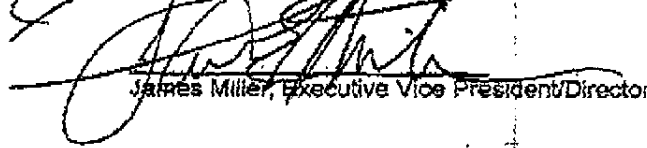
3. The foregoing amendment was adopted on December 12, 2002.

4. The amendment was adopted by the *directors* before the issuance of shares; thus, shareholder action was not required.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 12th day of December, 2002.


Robert Reeves, Executive Vice President/Director


Joel Bartlett, President/Director


James Miller, Executive Vice President/Director

H03000017171 7