

PD600005540

Florida Department of State
Division of Corporations
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FLORIDA DEPARTMENT OF STATE

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
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Articles of Amendment
to
Articles of Incorporation
of

ICAL CORPORATION

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

P06000055403

(Document number of corporation (if known))

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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):

(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)**

Added: "ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation
shall be: 275 Gate Road, Suite 203, Hollywood, Fl 33024"

Added: "ARTICLE V REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

Juan C. Soria

275 Gate Road, Suite 203,

Signature, Juan C. Soria

Hollywood, Fl 33024

I accept responsibility as

Registered Agent"

(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)

Added: " ARTICLE VII OFFICERS & DIRECTORS

**The name (s) and street address (s) of the Board of Director (s)
For this Corporation are:**

**JUAN C. SORIA
275 Gate Road, Suite 203
Hollywood, Fl 33024"**

