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**AMENDMENT TO
ARTICLES OF INCORPORATION OF
ICSv33, INC.**

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of ICSv33, Inc., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is ICSv33, Inc.
2. Article IV is hereby amended to read in its entirety as follows:

**"ARTICLE IV
Capital Stock**

The Corporation is authorized to issue an aggregate of 20,000,000 shares of capital stock, 5,000,000 shares of which are designated Voting Common Stock, par value one cent (\$.01) per share, 10,000,000 shares of which are designated Non-Voting Common Stock, par value one cent (\$.01) per share, and 5,000,000 shares of which are designated Preferred Stock, par value one cent (\$.01) per share.

The Voting Common Stock and the Non-Voting Common Stock shall have identical rights except that the Non-Voting Common Stock shall not entitle the holder thereof to vote on any matter unless specifically required by law.

The shares of Preferred Stock may be issued from time to time in one or more series. The Board of Directors is authorized to fix the number of shares of any series of Preferred Stock and to determine the designation of any such series. The Board of Directors is also authorized to determine or alter the preferences, limitations and relative rights granted to or imposed upon any wholly unissued series of Preferred Stock and, within the limits and restrictions in any resolution or resolutions of the Board of Directors originally fixing the number of shares constituting any series, to increase or decrease (but not below the number of shares of such series then outstanding) the number of shares of any such series subsequent to the issue of shares of that series."

3. Article V is hereby deleted in its entirety.

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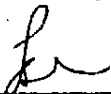
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4. The foregoing amendment was adopted on September 6, 2006, by the sole incorporator of this Corporation without shareholder action, as authorized by Section 607.1005 of the Florida Statutes.

5. The Corporation has not yet issued shares and therefore shareholder action was not required.

IN WITNESS WHEREOF, the undersigned incorporator of this Corporation has executed this Amendment to the Articles of Incorporation of ICSv33, Inc. on September 6, 2006.



LESLIE WAGER HUDOCK,
Incorporator