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07 JAN 22 AM 10:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2007 JAN 22 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
1/22/07

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ICM JORDAN CORPORATION

(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ICM JORDAN CORPORATION

FILED
2007 JAN 22 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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

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

ARTICLE V.- DIRECTORS

CHANGE: LISANDRA DIAZ as President
13250 SW 131 ST.
UNIT # 103
MIAMI, FL. 33186

Will be remain in the same article as follows:
RAUL M. DIAZ JORDAN as VP/S/T
13250 SW 131 ST.
UNIT # 103
MIAMI, FL. 33186

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment of not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 19th, 2007.

FOURTH: Adoption of Amendment(s) (check one):

☒ 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 vote separately on the amendment(s):

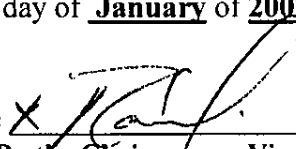
"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____".
(voting group)

_____ 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 19th day of January of 2007.

Signature


(By the Chairman or Vice Chairman of the Board Directors,
President or other officer it adopted by the shareholders)

OR

(By a director if adopted by the director(s))

OR

(By and incorporator if adopted by the incorporator(s))

RAUL MIGUEL DIAZ JORDAN

Typed of printed name

PRESIDENT

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS
FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN
THIS CAPACITY.

DATE