

May 17 2007 10:10PM

Jorge L. Gurian, P.A.

305-279-1489

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Division of Corporations

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Amend

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ICON 809 CORP.

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

FIRST: Amendments adopted:

Article VII is hereby to read as follows: The name and address of the initial director of the corporation is as follows:

Gloria Elena Arias
2600 Douglas Road, Suite 1100
Coral Gables, FL 33134

Article VIII is hereby to read as follows: The name and address of the initial officer of the corporation is as follows:

Gloria Elena Arias
President/Secretary
2600 Douglas Road, Suite 1100
Coral Gables, FL 33134

SECOND: The date of the amendment's adoption was May 17th, 2007


THIRD: Adoption of Amendment:

The amendment was adopted by a sufficient number of shareholders in order for approval of same.

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Signed this 17th day of May 2007.



GLORIA ELENA VARGAS
PRESIDENT

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