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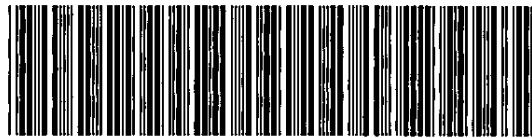
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TS  
6/19/07

# International Consolidated Companies, Inc.

October 12, 2007

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Articles of Amendment

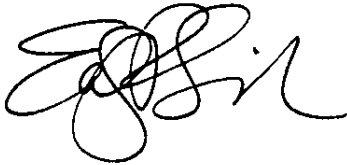
To Whom It May Concern:

Enclosed please find check # 6416 in the amount of \$52.50 which represents the fees for filing amended articles, certificate of status and a certified copy.

Also enclosed please find Articles of Amendment for International Consolidated Companies, Inc. Upon completion of filing, kindly mail the certified amended articles, certificate of status and a certified copy to the address of record and fax a copy of the certified articles to my attention at 941-330-0252.

Should you have any questions or concerns, please feel free to contact me at the number listed below. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'E. Silva', with a stylized flourish at the end.

Evelyn P. Silva  
Vice President of Operations

**INTERNATIONAL CONSOLIDATED COMPANIES, INC.**

**Articles of Amendment**

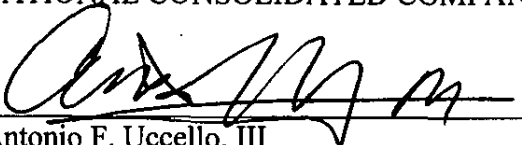
Pursuant to the provisions of Section 607.1006 of the Florida Statutes, INTERNATIONAL CONSOLIDATED COMPANIES, INC., a Florida corporation, does hereby amend its Articles of Incorporation.

1. The name of the corporation whose Articles of Incorporation are being amended by these Articles of Amendment International Consolidated Companies, Inc., a Florida corporation.
2. Article I of the Articles of Incorporation is hereby amended by changing the name of the Corporation to Cygene Acquisition Corp.
3. The amendment to the Articles of Incorporation of International Consolidated Companies, Inc., a Florida corporation, set forth in paragraph 2 above was duly adopted by the Board of Directors of the Corporation as of October 11, 2007. A vote of the shareholders was not required.

In witness whereof, the corporation, by and through its undersigned officer thereunto duly authorized, has executed these Articles of Amendment on October 11, 2007.

INTERNATIONAL CONSOLIDATED COMPANIES, INC.

By:

  
Antonio F. Uccello, III  
President and Chief Executive Officer

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