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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

RECEIVED

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

ICS CORAL GABLES, INC.

|                       |         |
|-----------------------|---------|
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④

Articles of Amendment  
to  
Articles of Incorporation  
of

ICS CORAL GABLES, INC.

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

P08000064117

(Document Number of Corporation (if known))

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:  
(Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u>           | <u>Address</u>                                                               | <u>Type of Action</u>                                                      |
|--------------|-----------------------|------------------------------------------------------------------------------|----------------------------------------------------------------------------|
| <u>P/D</u>   | <u>ROLAND KINDELL</u> | <u>1627 BRICKELL AVENUE</u><br><u># 1505</u><br><u>MIAMI FL 33129</u>        | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| <u>V/T/D</u> | <u>MARIA KINDELL</u>  | <u>1627 BRICKELL AVENUE</u><br><u># 1505</u><br><u>MIAMI FL 33129</u>        | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| <u>S/D</u>   | <u>LIANE FONSECA</u>  | <u>888 BRICKELL KEY DRIVE</u><br><u>UNIT # 2502</u><br><u>MIAMI FL 33131</u> | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

PLEASE NOTE, THAT THE NAME MARIA PADOVAN SHOULD BE REPLACED WITH  
MARIA KINDELL. MARIA KINDELL IS MARIA PADOVAN'S NEW MARRIED NAME.

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 08/05/09  
(date of adoption is required)

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Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 8/5/09

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ROLAND KINDELL  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

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