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SECRETARY OF STATE
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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
ICON 3003, INC.**

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

**FIRST:
AMENDMENT ADOPTED**

ARTICLE 5 - OFFICERS

The new Officer and Director of the Corporation shall be:

Last Name	First Name	Middle Name	Position	Address
Fuentes	Alejandro		President	133 Aragon Ave., Coral Gables, FL 33134

SECOND:


The date of the amendments' adoption: June 21st 2011

THIRD:

ADOPTIONS OF AMENDMENTS

X The amendment(s) was/were adopted by the board of Directors without shareholder action and shareholder action was not required.

Signed this 21st day of June 2011
ICON 3003, INC.

Signature 

Type of printed name: Claudia Alvarez

Title: President

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