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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ICON 5610, INC.

Pursuant to the provisions of Sections 607.1005 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: ICON 5610, INC.
2. The Document Number of the corporation is: P11000002905
3. The Articles of Incorporation shall be amended by deleting Article IX in its entirety and substituting therefor the following:

ARTICLE IX

Officers

The officers of this corporation shall include a President, Vice President, Secretary and Treasurer. Other officers may be established or appointed by the Board of Directors as it may deem appropriate. The qualification, time and manner of election or appointment, the duties, terms of office, and manner of removing officers shall be as set forth in the corporation's By-Laws.

The names and addresses of the initial officers, who shall serve in the capacities indicated for the first year of existence of the corporation or until their successors are elected and have qualified, whichever occurs sooner, are as follows:

Jorgen Johnson	President, Secretary
1395 Brickell Avenue, 14th Floor	and Treasurer
Miami, Florida 33131	

Richard A. Wood	Vice President
1395 Brickell Avenue, 14th Floor	
Miami, Florida 33131	

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3. The foregoing Amendment is hereby approved on February 15, 2011, by the sole incorporator of the corporation before the issuance of any shares by the corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 5 day of February, 2011.

(Corporate Seal)

ICON 5610, INC.

By: 

Jorgen Johnson,
President

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