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Account Number: 073324000622 Phone : (305)372-3300

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Page I of 2

November 21, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ICON 1902, INC. C/O 1441 BRICKELL AVENUE SUITE 1400 MIAMI, FL 33131

SUBJECT: ICON 1902, INC.

REF: P11000042326

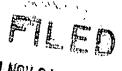
We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tina Aoberts Regulatory Specialist II FAX Aud. #: H11000274774 Letter Number: 211A00026252 Fax Audit Number: H11000274774 3



11 NOV 21 PH 2: 27 ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATIONAL AHASS ICON 1902, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the above-named Corporation, (the "Corporation"), provides the following information and adopts the following Amendment to its Articles of Incorporation dated May 2, 2011:

(a) The Corporation's Articles are amended by adding to the existing Article VII the following name:

Article VII

Title: VP Anchises F.X. de Albuquerque 1441 Brickell Ave, Suite 1400 Miami, FL 33131

- (b) The amendment was adopted on November 18, 2011.
- (c) The effective date of the amendment shall be when filed with the State.
- (d) This amendment was approved by the Corporation's Board of Directors without shareholder action and shareholder action was not required.

Dated and executed this / Y day of November, 2011

Fernando Jose Furtado de Machado

President

Robert N. Allen, Jr. Robert Allen Law*(see fictitious name filing for registered agent) 1441 Brickell Avenue, Suite 1400 Miami, Florida 33131 Ph. (305) 372-3300

Fax (305) 379-7018

Florida Bar No. 0329576

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