

P11000069154

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ICG ACQUISITION CORP.

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ICG AQUISITION CORP.

DOCUMENT NUMBER: P11000069154

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patricia J Brland, Legal Dept.  
Name of Contact Person

Brown & Brown, Inc.  
Firm/ Company

3101 W Dr Martin Luther King Jr Blvd, Suite #400  
Address

Tampa, FL 33607  
City/ State and Zip Code

pbrland@bbinslegal.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patricia J Brland at ( 813 ) 222-4226  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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Articles of Amendment to Articles of Incorporation of

ICG AQUISITION CORP.

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

P11000069154

(Document Number of Corporation (if known))

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:

INDUSTRY CONSULTING GROUP, INC.

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)

2777 North Stemmons Freeway

Sulte 940

Dallas, TX 75207

C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)

2777 North Stemmons Freeway

Sulte 940

Dallas, TX 75207

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)

\_\_\_\_\_, Florida

(City)

(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.

**If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director. (Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)**

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) _____	SEE ATTACHED LIST	_____
2) _____	_____	_____
3) _____	_____	_____
4) _____	_____	_____
5) _____	_____	_____
6) _____	_____	_____

**If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:**

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____



The date of each amendment(s) adoption: 11/09/2011  
*(date of adoption - required)*

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):*

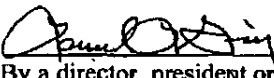
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 November 9, 2011

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)

Laurel L. Grammg  
(Typed or printed name of person signing)

Vice President & Secretary  
(Title of person signing)

**Industry Consulting Group, Inc.**

<b>Name</b>	<b>Title</b>	<b>Business Address</b>
Kenneth R Masters	Director & Chairman	220 S Ridgewood Avenue Daytona Beach, FL 32114
Matthew A Warmuth	President	2777 North Stemmons Freeway Suite 940 Dallas, TX 75207
Laurel L Grammig	Vice President & Secretary	Suite 400 3101 W Martin Luther King Jr Blvd Tampa, FL 33607
Cory T Walker	Vice President	220 S Ridgewood Avenue Daytona Beach, FL 32114
Aaron Anderson	Vice President	220 S Ridgewood Avenue Daytona Beach, FL 32114
Thomas M Donegan Jr	Vice President & Assistant Secretary	Suite 400 3101 W Martin Luther King Jr Blvd Tampa, FL 33607
Rachel Porto	Treasurer	30A Vreeland Rd Florham Park, NJ 07932