

P93000028150

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**BASIC AMENDMENT
GREEN PARK POINCIANA, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**GREEN PARK POINCIANA, INC.
(P93000028150)**

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

FIRST: Amendments adopted:

Article I

NAME

The new name of this corporation shall be:

Icone Business, Inc.

ADDRESS

The new principal business address shall be:

245 SE 1st Street, Suite 311
Miami, FL 33131

Article VII

BOARD OF DIRECTORS:

The new directors of this corporation are:

Lusanselmo Oliveira Cinachi
Al. Madeira, 258 - 19th floor
Alphaville, Braueri, SP - 06454-010 - Brazil

Andrea Fatima de Brito Sabino Pinho
Al. Madeira, 258 - 19th floor
Alphaville, Braueri, SP - 06454-010 - Brazil

Mr. Eduardo Jadao, Mr. Elias S. Neto, Mr. Luiz S. Abu-Kessem as well as Mr. Emilio Scrafin have resigned as directors and officers of this corporation.

SECOND: 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, are as follows:

None

THIRD: The date of each amendment's adoption: August 3rd 2004.

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FOURTH: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed this 3rd day of August, 2004.

Signature: _____

Eduardo Jadao, Director

Signature: _____

Andrea Fatima de Brito Sabino Pinho, Director

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