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6/12/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

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NAME: ICON MODEL MANAGEMENT CORP.

AUDIT NUMBER.....H97000009673

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....0

DEL.METHOD.. FAX

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF AMENDMENT
OF
ICON MODEL MANAGEMENT CORP.**

I, the undersigned, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

The Article of Incorporation are hereby amended by the following resolution adopted by me, shareholders, on 9th. day of June, 1997.

ARTICLE I: The current name shall be:

ICON MANAGEMENT CORP.

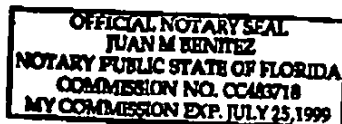
Signed and dated this: June 9, 1997.


Miguel Suarez
President

The above officer and Director, only member and shareholders in accordance with the provisions of Chapter 607.1006, Florida Statutes.

SWORN TO AND SUBSCRIBED, before me this 9th. day of June, 1997.

Commission:




Notary Public

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Prepared by:
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