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5/29/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000008845 4))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.
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NAME: ICON MODEL MANAGEMENT CORP.
AUDIT NUMBER.....H97000008845
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
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** ENTER 'M' FOR MENU. **

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97 MAY 29 PM 3:53
DIVISION OF CORPORATIONS

SH 5/30
Amend

FILED
97 MAY 29 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000008845

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ICON MODEL MANAGEMENT CORP.

(present name)

SECRET
TALLAHASSEE, FLORIDA

97 MAY 29 AM 10:29

FILED

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI & VII : Resignation of President and Registered Agent, as named Felix M. Pabon. New President and Registered Agent will be Miguel Suarez.
New Address will be 7593 NW 8th. Street -bay 6
Miami FL 33126

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:

THIRD: The date of each amendment's adoption: May 26, 1997.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Prepared by: Miguel Suarez
7593 NW 8 St # 6
Miami FL 33126
(305) 262-0916

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Signed this 26 day of MAY, 19 97.

I hereby accept Registered Agent designation

Signature X

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MIGUEL SUAREZ

Typed or printed name

PRESIDENT

Title

H97000008845