

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P950000 92059

ICS Group,
Inc.

900002219229--9
-06/23/97--01008--007
*****70.00 *****35.00

- Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Name Reservation _____
Merger File _____
☒ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
☒ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

FILED
97 JUN 23 PM 12:43
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
97 JUN 23 AM 10:02
DIVISION OF CORPORATION

Signature _____

Requested by: LS

6/23

8:30

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
ICS GROUP, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, **ICS GROUP, INC.**, a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **ICS GROUP, INC.**, a Florida corporation.
2. The following amendment to the Articles of Incorporation was adopted unanimously by the Shareholders and Directors of the corporation on June 10th 1997, in the manner prescribed by the Florida General Corporation Act:

ARTICLE IV: The Corporation is authorized to issue 100 share of \$1.00 par value common stock, and 100 shares of \$1.00 par value preferred stock.

Dated this 20 day of June, 1997.

ICS GROUP, INC.

By: [Signature]
Sterling J. Searcy, President
Treasurer

97 JUN 23 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ICS GROUP, INC.

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 20 day of June, 1997 by Sterling J. Searcy, President and Treasurer of ICS Group, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced FL DRIVER LIC as identification and did not take an oath.

[Signature]

REBECCA D. VICKERS

(PRINTED NAME)

Notary Public, State of Florida
at Large



CC 578530

COMMISSION NUMBER

My Commission Expires: