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May 10, 2002

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Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: ICS Group, Inc.

To Whom It May Concern:

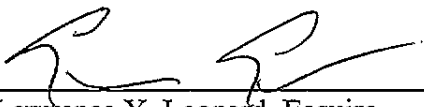
Enclosed please find for filing the Articles of Amendment to Articles of Incorporation of ICS Group, Inc. I have also enclosed a check in the amount of \$43.75 made payable to the Secretary of State which represents \$35.00 for the filing fee and \$8.75 for a certified copy of the Amendment.

I have also enclosed a self addressed stamped envelope for your convenience in returning a certified copy of the Articles of Amendment for Seaforest Court Homeowners' Association.

If you should have any questions, please do not hesitate to contact me at 561-231-1900.

Very truly yours,

Moss, Henderson, Blanton, Lanier,  
Kretschmer & Murphy, P.A.

By:   
Lawrence Y. Leonard, Esquire  
LYL/bvh

FILED  
02 MAY 13 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

amend  
as 5/17

**ARTICLES OF AMENDMENT  
OF  
ICS GROUP, INC.**

**FILED**  
02 MAY 13 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ICS Group, Inc., a Florida for profit corporation, pursuant to the provisions of Florida Statutes § 607.1006, hereby adopts the following Articles of Amendment to ICS Group, Inc.'s Articles of Incorporation:

1. The name of the corporation adopting and filing these Articles of Amendment is ICS Group, Inc., Document Number P95000092059.
2. The following amendments to the Articles of Incorporation of ICS Group, Inc. were unanimously adopted by the Board of Directors of ICS Group, Inc. on March 14, 2002:

**ARTICLE IV**

The Corporation has the authority to issue One Thousand (1,000) shares of voting common stock with a par value of One Dollar (\$1.00) per share. The Corporation shall have no other classes of shares of stock. All voting common shares of stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

3. The foregoing amendment shall be implemented by each shareholder of ICS Group, Inc. tendering all preferred shares of stock of the Corporation presently owned by each shareholder to the Corporation in exchange for voting common shares of stock of the Corporation having an equivalent value.

4. The foregoing amendment was unanimously approved by all the holders of the shares of the common stock and preferred stock of ICS Group, Inc. in accordance with the provisions of Chapter 607 of the Florida Statutes on March 14, 2002.

ICS Group, Inc.

  
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Sterling J. Searcy, President