

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDACOR AMND/RESTATE/CORRECT OR O/D RESIGN
L.C. TRANS CORP INC

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NO. 232ervP. 2



May 6, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

I.C. TRANS CORP INC
4378 PARK BLVD
PINELLAS PARK, FL 33781US

SUBJECT: I.C. TRANS CORP INC
REF: P98000046399

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the title(s) of each officer in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Sylvia Gilbert
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MAY. 6. 2010 1:00PM

COMPUTAX USA INC 727-546-3365

NO. 232 P. 3

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2010 MAY -6 AM 2:16

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.C. TRANS CORP INC
(present name)

P98000046399

(Document Number of Corporation)

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: Amendment(s) adopted: (article number(s) being amended, added):

**Mark Rudnik
9 Pegasus PL
Hackettstown NJ 07840**

Is being added as the Officer/Director of the I.C. Trans Corp Inc

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: No.

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THIRD: The date of each amendment's adoption: **May 4th, 2010.**

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.

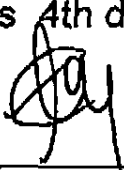
☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Signed this 4th day of May, 2010.



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

Christopher Domanski
(Typed or printed name)

President
(Title)

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