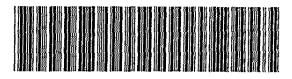
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SECRETARY OF STATE
TALLARIAS SEE, FLORIE

73/24/02

# CHUCK MOGBO, P.A.

### Certified Public Accountant

Suite 209 2800 W. Oakland Park Blvd. Oakland Park, FL 33311 Tel (954) 739-4669 Tel (954) 739-1966 Fax (954) 739-0889

July 01, 2004

Department of State Amendment Section 409 East Gaines Street Tallahassee, FI 32399

Dear Sirs:

## RE: 1& C PROPERTY MANAGEMENT, INC.

Enclosed is Articles of Amendment for the captioned company along with a check for \$43.75 for processing. Please process this request accordingly and return to us in the enclosed airbill envelope, airbill #: 4153849556.

Mogbo, C.P.A

If you need additional information, please call the undersigned.

Sincerely,

CHUCK MOGBO, C. P.A.

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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. (indicate article number(s) being amended, added or deleted)

ARTICLE VIII - SEE ATTACHED

SELACIARY OF STATE TALLAHASSEE, FLORIDA

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:

Title

## **ARTICLES OF AMENDMENT**

OF

# I & C PROPERTY MANAGEMENT, INC.

The undersigned director(s) for the purpose of amending a corporation under the Florida General Business Corporation Act, hereby adopt(s) the following Articles of Amendment.

# ARTICLE VIII - OFFICERS/DIRECTORS

[DELETE]

INNOCENT IKOYE/PRESIDENT 4224 BEAR CREEK COURT NAPERVILLE, IL 60564

[ADD]

INNOCENT OKOYE/PRESIDENT 3115 AVIARA COURT NAPERVILLE, IL 60564