

P98000076719

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**I & C EARTHMOVERS, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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T BROWN MAY - 9 2005



## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 6, 2005

I & C EARTHEMOVERS, CORP.  
13800 SW 8TH STREET  
SUITE 341  
MIAMI, FL 33184SUBJECT: I & C EARTHEMOVERS, CORP.  
REF: P98000076719

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.

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Teresa Brown  
Document SpecialistFAX Aud. #: E05000116297  
Letter Number: 505A00032770

③

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Articles of Amendment  
to  
Articles of Incorporation  
of

I & C EARTHMOVERS, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000076719

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE VII:**

To DELETE David Kessler as vicepresident of I & C EARTHMOVERS, CORP.

To ADD Leonel Garcia as vicepresident of I & C EARTHMOVERS, CORP.

10117 SW 5 ST Miami, FL 33174

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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(continued)

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The date of each amendment(s) adoption: May 6th, 2005Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 5<sup>th</sup> day of MAY, 2005.

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Carlos Garcia

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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