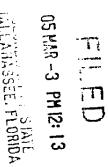
## P99000040911

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF C	ORPORATION: 25 Indian Creek	Island Corp.	<del></del>
DOCUMENT	NUMBER: P99000040911		
The enclosed	Articles of Amendment and fee ar	e submitted for filing.	
Please return a	all correspondence concerning this	matter to the following:	
	Paul Corban		
	(Name o	f Contact Person)	
	25 Indian Creek Island Corp.		
	(Firm	n/ Company)	
	1401 University Drive, Suite 200		
	(	Address)	
•	Coral Springs, FL 33071		
	(City/ Sta	te/ and Zip Code)	
For further inf	ormation concerning this matter, p	please call:	
Patty Pfund		at ( 954) 603-029	3
(	Name of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a	check for the following amount:		
☑ \$35 Filing Fee	e ☐ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address		Street Address Amendment Sect	ion
Amendment Section Division of Corporations P.O. Box 6327		Division of Corporations 409 E. Gaines Street	

Tallahassee, FL 32399

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF 25 INDIAN CREEK ISLAND CORP.

The following provision of the Articles of Incorporation of 25 Indian Creek Island Corp., a Florida corporation ("Corporation"), filed with the Department of State on May 5, 1999, Charter Number P99000040911, be, and it is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

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NAME OF CORPORATION

The name of this Corporation shall be:

ICV Management Corp.

The foregoing amendment was adopted by a Corporate Action of the Share Folders and Directors of this Corporation as of March 1, 2005. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of March 1, 2005.

Paul Corban, President