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DIVISION OF CORPORATE AFFAIRS
STATE OF NEW YORK

AUG 26 2015

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ICV Management Corp.

DOCUMENT NUMBER: P99000040911

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven M. Helfman, Esq.

Name of Contact Person

ICV Management Corp.

Firm/ Company

1600 Sawgrass Corporate Parkway, Suite 400

Address

Sunrise, FL 33323

City/ State and Zip Code

steve.helfman@glhomes.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven Helfman, Esq. at (954) 753-1730
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ICV MANAGEMENT CORP.

FILED
ST. JEFFERSON
DIVISION OF CORPORATIONS

15 AUG 24 AM 8:41

The following provision of the Articles of Incorporation of ICV Management Corp., a Florida corporation ("Corporation"), originally 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:

ARTICLE I


NAME OF CORPORATION

The name of this Corporation shall be:

Grey Management Corp.

The foregoing amendment was adopted by a Corporate Action of the Shareholders and Directors of this Corporation as of August 20, 2015. 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 August 20, 2015.

By: 
Paul Corban, President