ICON
CONSULTANT GROUP
INCORPORATED

P99000049757

September 13, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment

To Whom It May Concern:

Enclosed please find the following:

- Completed Articles of Amendment form
- Check No. 2941 for the filing fee

Please send a certified copy of the amendment to this office. Should you have any questions or require further information, please call me at the number listed below.

Sincerely,
ICON Consultant Group, Inc.

Susan M. Caron

Susan M. Caron
Office Administrator

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******8.75 ******8.75

Enclosures

Susan M. Caron gave authoriz to make correct ac 9/24

10006 N. Dale Mabry Hwy, Suite 201 Tampa, Florida 33618 813.962.8689 813.963.1610 (fx)

ac 9/24
amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 SEP 16 AM 10: 49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ICON CONSULTANT GROUP, INC.
(present name)

P99000049757
(Document Number of Corporation (If known)

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 No. IV (Change) Registered Agent's Address has been changed to:

Michael E. Mills
16914 Melissa Ann Drive
Lutz, FL 33558

Please add Carolyn M. Bateman - Dir
Michael J. Rechtorik - V Pres
Manuel Febre - V Pres
all at 10006 N. Dale Mabry Hwy., 201
Tampa, Fl 33618

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:

A speical meeting by the stockholders of ICON Consultant Group, Inc. was held at the office of the corporation, 10006 N. Dale Mabry Highway, Suite 201, Tampa, Florida 33618. The purpose of the meeting was to name Carolyn M. Bateman, R.L.A. as Director of Landscape Architectural Services, Michael J. Rechtorik was named Vice President, and Manuel Febre was also named Vice President. At this meeting, the stockholders decided that Ms. Bateman would exercise responsible supervisory control over landscape architecture services as soon as ICON becomes certified to perform such services.

THIRD: The date of each amendment's adoption: September 4,2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- [x] 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 13th day of September, 2002.

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael E. Mills
(Typed or printed name)

President
(Title)