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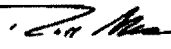


\*090401\*

## Certificate of Correction

(PURSUANT TO NRS CHAPTERS 78,  
78A, 80, 81, 82, 84, 86, 87, 87A, 88,  
88A, 89 AND 92A)

Filed in the office of

  
Ross Miller  
Secretary of State  
State of Nevada

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05/04/2010 8:00 AM

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C6081-1983

USE BLACK INK ONLY - DO NOT HIGHLIGHT

### Certificate of Correction

ABOVE SPACE IS FOR OFFICE USE ONLY

(Pursuant to NRS Chapters 78, 78A, 80, 81, 82, 84, 86, 87, 87A, 88, 88A, 89 and 92A)

1. The name of the entity for which correction is being made:

ICOA, Inc.

2. Description of the original document for which correction is being made:

Amendment to Certificate of Designation After Issuance of Class or Series

3. Filing date of the original document for which correction is being made: 05/03/2010

4. Description of the inaccuracy or defect.

In Item 3 - The class or series of stock being amended; the Par value of the Preferred Stock was misstated as being \$0.001

5. Correction of the inaccuracy or defect.

Preferred Stock, par value \$0.0001

6. Signature

X

Authorized Signature

Secretary

Title \*

05/04/2010

Date

\* If entity is a corporation, it must be signed by the Secretary of State or if stock has been issued, OR an incorporator or director if stock has not been issued; a limited-liability company, by a manager or managing members; a limited partnership or limited-liability limited partnership, by a general partner; a limited-liability partnership, by a managing partner; a business trust, by a trustee.

**IMPORTANT:** Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Nevada Secretary of State Correction  
Revised: 3-26-06