

PO4000037542

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PHOENIX BIOPHARM, INC.

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ARTICLES OF AMENDMENT

OF

PHOENIX BIOPHARM, INC.

P04 000037542

The following resolution was adopted at a joint meeting of shareholders and Board of Directors and approved by unanimous consent of all of the shareholders on 8-18, 2006:

RESOLVED, that name of the Corporation be changed from PHOENIX BIOPHARM, INC. to PHOENIX BIOCONSULTANTS, INC.

PHOENIX BIOPHARM, INC.
a Florida corporation

By: [Signature]
Damien A. Jackowski, President

STATE OF FLORIDA, COUNTY OF _____)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, Damien A. Jackowski, President of PHOENIX BIOPHARM, INC., a Florida corporation, who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this _____ day of August, 2006.

[Signature]
Notary Public
State of Florida
ELI C. QUINTERA
MY COMMISSION EXPIRES
August 20, 2010
400 490873
Notary Public
ROTARY PUBLIC STATE OF FLORIDA

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