P06000008878

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Amend

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Phantom Concepts, Inc.

DOCUMENT NUMBER: P06000008878

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

Please return all correspondence concerning this matter to the following:

Kristine Bonner
(Name of Contact Person)

Phantom Concepts, Inc.
(Firm/ Company)

1572 Agnes Ave SE
(Address)

Palm Bay FL 32909
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kristine Bonner at (321) 288-7999
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- [x] $35 Filing Fee
- [ ] $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
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

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 30, 2006

KRISTINE BONNER
1572 AGNES AVE. SE
PALM BAY, FL 32909

SUBJECT: PHANTOM CONCEPTS, INC.
Ref. Number: P06000008878

We have received your document for PHANTOM CONCEPTS, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 706A00037519

Articles of Amendment
to
Articles of Incorporation
of
PHANTOM CONCEPTS, INC.
Document Number - P06000008878

FILED
06 JUN -9 AM 10: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

FIRST: The present name of the Corporation is Phantom Concepts, Inc..

SECOND: The following amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

(1) The Article entitled ARTICLE 4 – PRINCIPAL OFFICE, is amended to read as follows:

ARTICLE 4 – PRINCIPAL OFFICE

The address of the principal office of this Corporation is 1572 Agnes Ave SE, Palm Bay Florida 32909.

(2) The Article entitled ARTICLE 5 – CORPORATE CAPITALIZATION, is amended to read as follows:

ARTICLE 5 – CORPORATE CAPITALIZATION

5.1 The maximum number of shares that his corporation is authorized to have outstanding at any time is **ONE THOUSAND (1000)** shares of common stock, each share having a par value of **ONE DOLLAR ($1.00).**

5.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.

5.3 Said Incorporator as set forth in Article 11 below shall be the owner of one-hundred percent (100%) of the shares of common stock.

(3) The Article entitled ARTICLE 11 – INCORPORATORS, is amended to read as follows:

ARTICLE 11 – INCORPORATORS

The name and address of the incorporators signing the Articles of Incorporation shall be as follows:

Kristine L. Bonner
1572 Agnes Ave SE
Palm Bay, FL 32909

(4) The Article entitled ARTICLE 12 – DIRECTORS AND OFFICERS, is amended to read as follows:

ARTICLE 12 – DIRECTORS AND OFFICERS

12.1 There shall be one director constituting the board of directors.

The name and address of each person who is to serve as a director are:

Kristine L. Bonner
1572 Agnes Ave SE
Palm Bay, FL 32909

12.2 The name, address, and title of each person who is to serve as a corporate officer are:

Kristine L. Bonner
President
1572 Agnes Ave SE
Palm Bay, FL 32909

The date of each amendment(s) adoption: May 8, 2006

The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

X [signature]

Kristine L. Bonner
Incorporator & President