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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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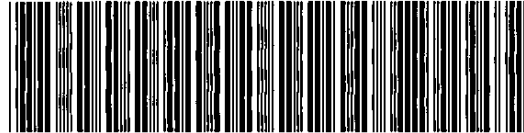
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amend  
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**Law Offices of Robert D. Schwartz, P.A.**  
4700 N.W. Boca Raton Blvd., Suite 201  
Boca Raton, Florida 33431

**Robert D. Schwartz**  
Attorney At Law  
Certified Public Accountant  
**Charles Blake Dye**  
Attorney At Law

Telephone: 561-367-0354  
Facsimile: 561-989-3690  
Toll Free: 888-615-8641

August 2, 2006

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

Re: Phoenix Management Services, Inc.

Dear Sir or Madam:

Enclosed, please find an original and one copy of the articles of amendment and a check for \$35 filing fee.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

  
Robert D. Schwartz

w/enc.

**Law Offices of Robert D. Schwartz, P.A.**  
4700 N.W. Boca Raton Blvd., Suite 201  
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Toll Free: 888-615-8641

August 7, 2006

Department of State  
Division of Corporations  
Attn: Susan Payne  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Phoenix Management Services, Inc.

Dear Ms. Payne:

Enclosed, please find the check in the amount of \$35 for the filing fee.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Robert D. Schwartz

w/enc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PHOENIX MANAGEMENT SERVICES, INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, PHOENIX MANAGEMENT SERVICES, INC. adopts the following amendment to its Articles of Incorporation:

The Articles of Incorporation are hereby amended to authorize the corporation to issue 100 total shares of common stock with a pare value of One (\$1.00) Dollar per share.

This amendment was approved by the shareholders. The number of votes cast of the amendment were sufficient for approval.

The amendment was adopted on May 10, 2006 and the effective date of the amendment is May 10, 2006.



SHELDON GOLDBERG  
President and Director of  
PHOENIX MANAGEMENT SERVICES, INC.



GABE HERNANDEZ  
Director of  
PHOENIX MANAGEMENT SERVICES, INC.