

P96000080571

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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*****87.50 *****87.50

Phoenix ~~Investments, Inc.~~
Financial Group,
Inc.

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
☒ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
☒ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Signature _____

Requested by: _____

Name _____

Date _____

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 20, 1997

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: PHOENIX FINANCIAL GROUP, INC.
Ref. Number: P96000080571

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97 DEC 17 PM 12:38

We have received your document for PHOENIX FINANCIAL GROUP, INC. and check(s) totaling \$87.50. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 697A00055670

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
PHOENIX FINANCIAL GROUP, INC.

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DIVISION OF CORPORATIONS

97 DEC 17 PM 1:37

(CHANGE OF CORPORATE NAME TO
MARIO YNGERTO & ASSOCIATES, INC.

TO: DIVISION OF CORPORATIONS
ATTENTION: AMENDMENT DEPARTMENT/
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the Corporation is MARIO YNGERTO & ASSOCIATES, INC.

2. The following amendment of the articles of incorporation, changing the corporate name in ARTICLE 1-NAME, was unanimously adopted by the shareholders of the corporation on October 28, 1997, in the manner prescribed by the Florida General Corporation Act:

It was resolved that the articles of incorporation are hereby amended to change the corporate name from PHOENIX FINANCIAL GROUP, INC. to MARIO YNGERTO & ASSOCIATES, INC. by deleting the bracketed material below in ARTICLE 1-NAME;

[ARTICLE 1-NAME: The name of the Corporation is
PHOENIX FINANCIAL GROUP, INC.

and by adding the new corporate name in ARTICLE 1-NAME below, which has been underscored to read as follows:

ARTICLE 1- NAME: The name of the Corporation is
MARIO YNGERTO & ASSOCIATES, INC.

3. The number of shares of the corporation outstanding at the time of such adoption was seven thousand five hundred (7,500) common shares and the number of shares entitled to vote thereon was seven thousand five hundred (7,500) common shares.

4. The number of shares voted for such amendment was seven thousand five hundred (7,500) shares, unanimously, and the number of shares voted against such amendment was zero (0) shares.

Dated: October 29, 1997.

PHOENIX FINANCIAL GROUP, INC.

By:

Mario Yngerto, Pres.
MARIO YNGERTO, President