

F08000003362

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PHOENIX STRATEGIC RESOURCES INCORPORATED

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November 25, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations
PHOENIX STRATEGIC RESOURCES INCORPORATED
6629 THORNTON PALMS DRIVE
TAMPA, FL 33647

SUBJECT: PHOENIX STRATEGIC RESOURCES INCORPORATED
REF: F08000003362

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Sylvia Gilbert
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STATE OF GEORGIA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Karen C Handel**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

PHOENIX STRATEGIC RESOURCES INCORPORATED a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on **08/19/2008** changing its name to

PSR ASSOCIATES, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on August 19, 2008



Karen C Handel
Secretary of State