

Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PHOENIX STRATEGIC RESOURCES INCORPORATED

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November 25, 2008

FLORIDA DEPARTMENT OF STATE

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

SUBJECT: PROENIX STRATEGIC RESOURCES INCORPORATED REF: F08000003362

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please complete the Foreign Name change amendment form.

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Sylvia Gilbert Regulatory Specialist II FAX Aud. #: H08000262667 Letter Number: 908A00058464



PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

	SECTION I
/1 2	MATICAL DIS CONSIDER PARTY IN

	F080	000003362	
	(Document numb	per of corporation (if)	known)
1.	PHOENIX STRATEGIC R	ESOURCES	SINCORPORATED
	(Name of corporation as it appear	rs on the records of th	ne Department of State)
2	GEORGIA	3	07/31/2008
	(Incorporated under laws of)	(D	ate authorized to do business if clinda)
	SE (4-7 COMPLETE ONL	ECTION II Y THE APPLICABL	E CHANGES)
	c amendment changes the name of the corporate urisdiction of incorporation? 08/19/2008		e change effected under the laws of
	R ASSOCIATES, INC.		
(Nai	ne of corporation after the amendment, adding propriate abbreviation, if not contained in new s	suffix "corporation	on," "company," or "incorporated," or restion)
(lt no bus	R Associates of Georgia, Inc. ew name is unavailable in Florida, enter alternatiness in Florida)	-	
o. II in	e amendment changes the period of duration, it	ndicate new perior	a or duration.
	· (N	(ew duration)	
7. If th	e amendment changes the jurisdiction of incorp	oration, indicate	new jurisdiction.
	(Ne	ew jurisdiction)	
8. Atta 90 d havi	ched is a certificate or document of similar impays prior to delivery of the application to the Day custody of corporate records in the jurisdiction of the Day of Corporate records in the jurisdiction.	port, evidencing the epartment of Stati ion under the laws	ne amendment, authenticated not more than e, by the Secretary of State or other official of which it is incorporated.
	(Signature of arthrestor, president or other officer - if of a receiver of other court appointed fiduciary, by the	in the hands	
		nat fiduciary) z, Speciai Secret z	ry
 _	(Typed or printed name of person signing)		(Title of person signing)

Control No. 0335850

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 scal in the City of Atlanta and the State of Georgia on August 19, 2008

Karen C Handel Secretary of State

Heren C. Handel