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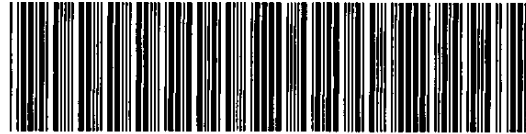
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SJL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 27 AM 7:48

FILED

BLAIR M. JOHNSON, P.A.
ATTORNEY AT LAW
P. O. BOX 770496
425 S. DILLARD STREET
WINTER GARDEN, FLORIDA 34777-0496

(407) 656-5521

FAX (407) 656-0305

June 16, 2006

Division Of Corporation
Attention: Amendment Division
The Capitol
409 East Gaines Street
Tallahassee, Florida 32399

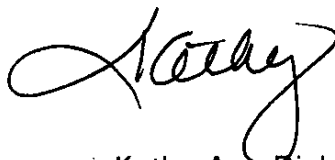
re: **Phoenix Sales And Services, Inc.**

Dear Reader:

Enclosed for filing is the original of the Articles Of Amendment. Also enclosed is a check in the amount of **\$35.00** representing payment of the filing fee. Please file the original Articles Of Amendment changing the officers and directors of **Phoenix Sales And Services, Inc.** and return a filing receipt to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Sincerely,



Kathy Ann Dickey
Legal Secretary to
Blair M. Johnson, Esquire

kad
Enclosures

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
PHOENIX SALES AND SERVICES, INC.**

FILED
06 JUN 27 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**TO: Department Of State
Tallahassee, Florida 32304**

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 **PHOENIX SALES AND SERVICES, INC.**
2. The following Amendment To The Articles Of Incorporation was adopted by the stockholders and directors of the corporation on **May 30, 2006**, in the manner prescribed by the Florida General Corporation Act: The officers and directors of the corporation shall be amended as follows:

President/Director
Vice President Of Operations
Secretary
Treasurer

BERT JAMES BLADES
GARRY E. WHITE
DEBORAH SUZANNE BLADES
DEBORAH SUZANNE BLADES

The Registered Agent of the Corporation shall be amended as follows:

BLAIR M. JOHNSON, P.A.
425 South Dillard Street
Winter Garden, Florida 34787

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.



BLAIR M. JOHNSON

3. The number of shares of the corporation has issued and outstanding at the time of such adoption was 500; and the number of shares entitled to vote thereon was 500.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class	Number of Shares
Common	500

5. The number of shares voted for such amendment was 500; and the number of shares voted against such amendment was 0.

Dated: May 31, 2006.

**PHOENIX SALES AND
SERVICES, INC.**

BY: Bert James Blades
BERT JAMES BLADES - President

STATE OF Missouri
COUNTY OF Laclede

BEFORE ME, a Notary Public, personally appeared **BERT JAMES BLADES**, who has produced a valid drivers licence as identification OR who is personally known to me and to me known to be the person described as President of **PHOENIX SALES AND SERVICES, INC.** and who executed the foregoing Amendment Articles Of Amendment To The Articles Of Incorporation Of **PHOENIX SALES AND SERVICES, INC.** and acknowledged before me that he subscribed to these Articles on May 31, 2006.

Dawn M Richardson
Notary Public

My commission expires: 1-18-2010
c:\corporatew\phoenix sales and services articles of amendment



DAWN M. RICHARDSON
My Commission Expires
January 18, 2010
Laclede County
Commission #06826120