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To:

Division of Corporations

Fax Number

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

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## PHENIX INVESTMENTS, LLC.

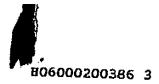
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## ARTICLES OF AMENDMENT TQ ARTICLES OF ORGANIZATION OF PHENIX INVESTMENTS, LLC.

FIRST:

The Articles of Organization were filed on July 10th., 2006 and

assigned document number 1.06000068204.

SECOND:

The following amendment(s) to the Articles of Organization was/were

adopted by the limited liability company:

ARTICLE Y – Manager(s) or Managing Member(s)
The name and address of each Manager or Managing Member is as follows:

Title

Name and address

MGR

**BELKIS GOMEZ** 

1790 SW. 8th. Street, Miami, Florida, 33135

MGRM

ANTHONY LAY

1790 SW. 8th. Street, Miami, Florida, 33135

ADD AS Manager Member

Dated: August 8th., 2006.

Signature of Member or Authorized Representative of a Member

BELKIS GOMEZ
Name of Signee