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PHOENIX ASSET MANAGEMENT GROUP, LLC

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ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
PHOENIX ASSET MANAGEMENT GROUP, LLC

Pursuant to Section 608.411, Florida Statutes (2007), PHOENIX ASSET MANAGEMENT GROUP, LLC, (the "Company") hereby files the following amendment to its Articles of Organization:

1. The name of the Company is PHOENIX ASSET MANAGEMENT GROUP, LLC, and was filed as Document Number L08000110103.
2. Article I of the Articles of Organization of the Company is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation is PHOENIX ASSET MANAGEMENT & CONSULTING GROUP, LLC

3. This amendment was adopted on the 13th day of January, 2009.
4. This amendment was duly and unanimously approved by the sole member of the Company in accordance with Section 608.411, Florida Statutes (2007).

Dated: January 13, 2009.


Harold A. Shafer, Sole Member

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