POLOCO 3748

- B. Tyson 8335 FREEDOM XING TRI. - #1208 JAX, FL. 32256

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

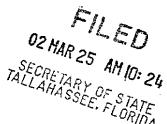
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(Corporation Name) Walk in Pick up time Mail out Will wait	(Document #) Certified Copy Photocopy Certificate of Status	<u> </u>
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	C
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	-

CR2E031(7/97)

Examiner's Initials

T BROWN MAR 2 8 2002

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



TYSON RESIDENTIAL INVESTORS, INC. (DOCUMENT #: POJOUDO13748)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - AMEND COMPANY NAME

TO SHOW AS: PHOENIX

INVESTMENT PROPERTIES, INC.

KNAME SHOULD NO LONGER REFLECT TYSON RESIDENTIAL INVESTORS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 2 02
	I: Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	Touring group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
,D	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 19 day of MARCH 2002.
Signatu	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	BOJAN L. TISON Typed or printed name
	NCORPORATOR Title