

PO2000007809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

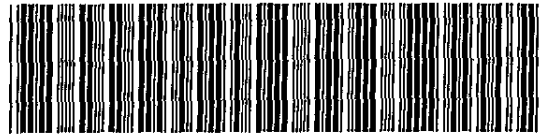
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/01/03--01043--1006 **43.75

FILED
03 APR 15 AM 9 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend re
T. Lewis 4/16/03

TRANSMITTAL LETTER

**Attention: Thelma Lewis
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

**From: Edward Huffman
17012 Dorado Circle
Jacksonville, FL 32226**

Date: April 14, 2003

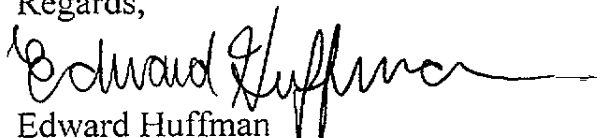
SUBJECT: Danathel Installation Services, Inc.

As discussed I have corrected the document as requested.

I am returning the corrected document along with a copy of letter number: 703A00021179.

Thanks again for all your help in this matter.

Regards,


Edward Huffman

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Danathel Installation Services, Inc.

Enclosed is an original and one (1) copy of the Articles of Amendment and a check for \$43.75.

FROM Edward Huffman
17012 Dorado Circle
Jacksonville, Florida 32226



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 9, 2003

EDWARD HUFFMAN
17012 DORADO CIRCLE
JACKSONVILLE, FL 32226

SUBJECT: DANATHEL INSTALLATION SERVICES, INC.
Ref. Number: P02000007809

We have received your document for DANATHEL INSTALLATION SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 703A00021179

*Attn: Thelma Lewis
Thelma advised
- corrections
4-14-03*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 APR 15 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Danathel Installation Services, Inc.

P02000007809

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:

Amendment adopted: Article I is amended as follows:

The name of the corporation is Phoenix Innovative Services, Incorporated

Amendment adopted: Article V is amended as follows:

The name and Florida street address of the registered agent is:

Edward Huffman
17012 Dorado Circle
Jacksonville, FL 32226

I certify that I am familiar with and accept the responsibilities of the registered agent

Registered Agent Signature: Edward Huffman

Amendment adopted: Article VII is amended as follows:

The officer and/or director of the corporation is:

Edward Huffman
17012 Dorado Circle
Jacksonville, FL 32226

Provisions for the exchange of shares are as follows:

All of the outstanding shares of Daniel Niesing have been purchased by
Edward Huffman

The date of each amendment's adoption is March 19, 2003.

The amendments were approved by the sole shareholder. The number of votes cast for
the amendment were sufficient for approval.

Signed this 14th day of April, 2003.

Edward Huffman, president/Registered Agent
Edward Huffman, president