

P02000065656

Island Phoenix Enterprises, Inc.  
P.O. Box 420063  
Summerland Key FL 33042  
(305) 293-0265

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-07/31/02--01058--003  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

July 29, 2002

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee FL 32399

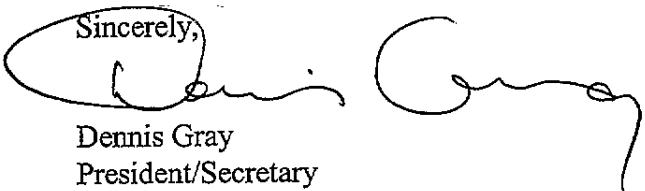
To Whom It May Concern:

Enclosed, please find the Articles of Amendment for my company, Island Phoenix, Inc, Florida Corporation #P02000065656, and a check for \$52.50 to cover the cost of recording, producing a certified copy and certificate of status.

Stamped copies may be mailed to the address above. If you should have any questions or require additional information, please contact me at the phone number above.

Thank you for your prompt attention to this matter.

Sincerely,

  
Dennis Gray  
President/Secretary

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02 JUL 31 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

all amend  
8-6 ac

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**ISLAND PHOENIX ENTERPRISES, INC.**

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

**FIRST:** Amendment adopted

**ARTICLE VI: OFFICERS (Restated)**

The position of President/Secretary is held by:  
Dennis Gray  
28293 Helen Avenue  
Little Torch Key FL 33042

**SECOND:** The effective date of this amendment shall be July 11, 2002

**THIRD:** The shareholders approved the adoption of this amendment by unanimous vote.

Signed this 11<sup>th</sup> day of July, 2002.

Signature.

Dennis Gray – President/Secretary

**FILED**  
02 JUL 31 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA