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C. Coulliette JUL 0 6 2007

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Video	City I INC
DOCUMENT NUMBER: P02000	95 938
The enclosed Articles of Amendment and fee are s	submitted for filing.
Please return all correspondence concerning this m	natter to the following:
STUART GOLDBERG	ontact Person)
STUART GOLDBERG (Firm/	C(A Company)
13618 MOROCCA LA	Ke Lanc Idress)
Delay Beach Fla. (City/ State For further information concerning this matter, ple	. ,
(Name of Contact Person)	at (
Enclosed is a check for the following amount:	
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) S\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Video City I Inc		
(Name of corporation as currently filed with the Florida Dept. of State)		•
P 020000 95938		
(Document number of corporation (if known)		. _د - رد
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:		
NEW CORPORATE NAME (if changing):		
Phoenix Limited Inc.		•
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s	.)	
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	,	· .
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(Attach additional pages if necessary)	~,	r ** .
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision	ons	
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate		
in the second of		
	1	A

(continued)

The date of each amendment(s) adoption: MAy 15, 2001
Effective date if applicable: MA- 15 2007 (no more than 90 days after amendment file date)
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
ALBERT Goldstein (Typed or printed name of person signing)
PROSIDENT_
(Title of person signing)

FILING FEE: \$35