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DIVISION OF CORPORATIONS

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**BASIC AMENDMENT**

**PHOENIX WHOLESALE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Audit #H03000337777  
**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
PHOENIX WHOLESALE, INC.**

**FILED**  
03 DEC 18 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:**

**ARTICLE VI**

**Registered Office and Agent**

The street address of the registered office of this Corporation is:

108 E. Flora Street  
Tampa, FL 33604

and the name of its registered agent at such address is:

Mojgan Ghasri

**Second Amendment:**

**ARTICLE VII**

**Board of Directors**

This Corporation shall have Three director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

**Name and Address**

Mojgan Ghasri  
P.O. Box 8846  
Tampa, FL 33674

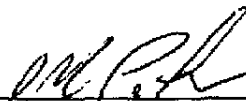
Audit #H03000337777  
Seyed Hamid J. Esfahani  
P.O. Box 8846  
Tampa, FL 33674

Majid Akbarzadeh  
P.O. Box 8846  
Tampa, FL 33674

The Adoption of Amendment(s) was/were adopted by the board of directors on December 17, 2003 without shareholder action and shareholder action was not required.

Signed on December 17, 2003.

Signature<sup>1</sup>

  
Akbar E. Ghasri, President/Director

<sup>1</sup>This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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**ACCEPTANCE BY REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: December 17, 2003

  
\_\_\_\_\_  
Mojgan Ghasri

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