

PD4000037542

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000213094 3)))



H060002130943ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

RECEIVED
06 AUG 24 AM 8:00
DIVISION OF CORPORATIONS

FOR AMND/RESTATE/CORRECT OR O/D RESIGN

PHOENIX BIOPHARM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
06 AUG 24 PM 3:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu Corporate Filing Menu

Help

H06000213094

ARTICLES OF AMENDMENT

OF

PHOENIX BIOPHARM, INC.

P04 000037542

The following resolution was adopted at a joint meeting of shareholders and Board of Directors and approved by unanimous consent of all of the shareholders on 8-18, 2006:

RESOLVED, that name of the Corporation be changed from PHOENIX BIOPHARM, INC. to PHOENIX BIOCONSULTANTS, INC.

PHOENIX BIOPHARM, INC.
a Florida corporation

By: [Signature]
Damien A. Jackowski, President

STATE OF FLORIDA, COUNTY OF _____)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, Damien A. Jackowski, President of PHOENIX BIOPHARM, INC., a Florida corporation, who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 18 day of August, 2006.

[Signature]
Notary Public, State of Florida



FILED
AUG 24 PM 3:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Filed by:
STEWART A. MERKIN, ESQ.
Rivergate Plaza, Suite 300
444 Brickell Avenue
Miami, Florida 33131
Tel. (305) 357-5556
Florida Bar No. 153444

H06000213094