P04000038006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 20, 2006

PHOENIX REAL ESTATE GROUP, INC.
ATTN: ROOSEVELT M. MENDIETA
13745 S.W. 170TH TERR
MIAMI, FL 33177

This is to advise you that on, March 1, 2004, we filed your corporation under the above name, which was not available.

Therefore, we request that you file an amendment, at no charge, to change the name of your corporation to make it distinguishable from the existing entity. We have enclosed forms and guidelines for your assistance.

We apologize for this inconvenience and trust that you understand the urgency in completing this amendment, and returning it along with a copy of this letter to my attention as soon as possible.

If you have any questions, please call (850) 245-6921.

Sincerely,

Maryanne Dickey
Document Specialist Supervisor
New Filing Section

Letter Number: 006A00041317

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06 JUL 19 AM 11:37
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PHOENIX REAL ESTATE GROUP, INC.

DOCUMENT NUMBER: P04000038006

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROOSEVELT MARTIN MENDIETA
(Name of Contact Person)

PHOENIX REAL ESTATE GROUP, INC
(Firm/ Company)

13735 S.W. 118 TERRACE
(Address)

Miami FL. 33186
(City/ State and Zip Code)

For further information concerning this matter, please call:

ROOSEVELT M. MENDIETA at (786) 443-4949
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: → See copy of letter #: 006A00041317

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $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

PHOENIX REAL ESTATE GROUP, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P04000038006

(Document number of corporation (if known)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

PHOENIX GROUP INSPECTION SERVICES, 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)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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DIVISION OF CORPORATIONS
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The date of each amendment(s) adoption: 07/10/2006

Effective date if applicable: ____________
(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)

ROOSEVELT M. MENDIETA
(Typed or printed name of person signing)

PRESIDENT.
(Title of person signing)

FILING FEE: $35