

P05000021686

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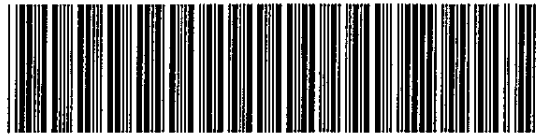
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Amend

05/05/05--01005--025 **43.75

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Phoenix Investment Group Inc

DOCUMENT NUMBER: P05000021686

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

Please return all correspondence concerning this matter to the following:

Alicia C Rivera
(Name of Contact Person)

Phoenix Investment Group Inc
(Firm/ Company)

3956 Town Center Blvd Suite 103
(Address)

Orlando FL 32837
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Alicia C Rivera at (407) 858 0196
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
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Certified Copy
(Additional Copy
is enclosed) |
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Phoenix Investment Group Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P05000021686

(Document number of corporation (if known))

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):

(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**)

President Jose L Rivera Deleted

Added President Alicia C Rivera Added

Added 3956 Town center BLVD Suite 103 Orlando FL 32837 4078580196

Vice President Alicia C. Rivera Deleted

Added Vice President Luis H Rivera Added

Added 1490 Derby Glen Ln Orlando FL 32837 4078540999

Register officer Gladys Diaz Deleted

Added Register officer Alicia Rivera Added

Added 1490 Derby Glen Ln Orlando FL 32837 407854 0999

(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)

The date of each amendment(s) adoption: 5/01/2005

Effective date if applicable: 5/01/2005
(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.

Signed this 1st day of May, 2005.

Signature Alicia C. Rivera President
(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)

Alicia C. Rivera

Alicia C. Rivera registered agent
(Typed or printed name of person signing)

Luis H. Rivera

Luis H. Rivera Vice President
(Title of person signing)

FILING FEE: \$35