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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PHOENIX ADV, INC. P05000096124

Parsuant to the provisions of section 507,1006. Florida Stantes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE V.VI

FIRST:

The following person shall be deleted as Prosident and Registered Agent of the

Corporation:

Aleksandrs Saveljevs 3314 Northside Drive, Unit 96 Key West. FL 33040

SECOND:

The following person shall be added as President and Registered Agent of the Corporation:

Vladialavas Borisevevic 3312 Northside Drive, Apt. 216 Key West, FL 33040

I accept designation of registered agent for the above mentioned company.

Vadislavas Boriscopvic

THIRD.

The date of the Amendment's adoption is January 4, 2007.

FOURTH:

ARTICLE II
The new mailing address of the Corporation shall be:

PO BOX 4544 Key West, FL 33040

FIFTH: The amendment was

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

55

Signed this 4th day of January, 2007,

Viadislavas Boriacvevic

President