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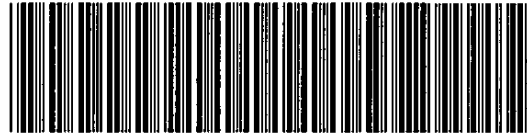
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06/29/06--01012--006 **35.00

FILED
06 JUN 29 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BLAIR M. JOHNSON, P.A.
ATTORNEY AT LAW
P. O. BOX 770496
425 S. DILLARD STREET
WINTER GARDEN, FLORIDA 34777-0496

(407) 656-5521

FAX (407) 656-0305

June 14, 2006

Division Of Corporation
Attention: Amendment Division
409 East Gaines Street
Tallahassee, Florida 32399


re: Phoenix Data Solutions, Inc.

Dear Reader:

Enclosed for filing is the original of the Articles Of Amendment. Also enclosed is a check in the amount of **\$35.00** representing payment of the filing fee. Please file the original Articles Of Amendment changing the name of the corporation to **FENIX DATA SOLUTIONS, INC.** and return a filing receipt to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Sincerely,



Kathy Ann Dickey
Legal Secretary to
Blair M. Johnson, Esquire

kad
Enclosures

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
PHOENIX DATA SOLUTIONS, INC.**

FILED
06 JUN 29 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**TO: Department Of State
Tallahassee, Florida 32304**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles Of Amendment to its Articles Of Incorporation:

1. The name of the corporation is presently **PHOENIX DATA SOLUTIONS, INC.**
2. The following Amendment To The Articles Of Incorporation was adopted by the stockholders and directors of the corporation on **June 1, 2006**, in the manner prescribed by the Florida General Corporation Act: The name is changed from **PHOENIX DATA SOLUTIONS, INC.** to **FENIX DATA SOLUTIONS, INC.**

3. The number of shares of the corporation has issued and outstanding at the time of such adoption was 1,000; and the number of shares entitled to vote thereon was 1,000.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class	Number of Shares
Common	1,000

5. The number of shares voted for such amendment was 1,000; and the number of shares voted against such amendment was 0.

Dated: June 6, 2006.

PHOENIX DATA SOLUTIONS, INC.

BY: 
ROBERT B. JONES, - President

STATE OF Ohio
COUNTY OF Medina

BEFORE ME, a Notary Public, personally appeared **ROBERT B. JONES**, to me known to be the person described as President of **PHOENIX DATA SOLUTIONS, INC.** and who executed the foregoing Amendment Articles Of Amendment To The Articles Of Incorporation Of **PHOENIX DATA SOLUTIONS, INC.** and acknowledged before me that he subscribed to these Articles on June 6, 2006.


Notary Public

My commission expires:

LISA PAWLOWSKI, Notary Public
In and for the State of Ohio
My Commission Expires Feb. 18, 2007

c:\corporate\w\phoenix data solutions articles of amendment