

FROM metro business agency

Florida Department of State
Division of Corporations
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Account Name : METRO BUSINESS AGENCY, INC.
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FOR AMND/RESTATE/CORRECT OR O/D RESIGN
PHOENIX SPECIALTIES, INC.

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2012 MAY -7 AM 11:55
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MAY 07 2012

T. ROBERTS

*Articles of Amendment
of
Articles of Incorporation*

PHOENIX SPECIALTIES, INC.
P07000030481

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AMENDMENTS ADOPTED:

Article VII – Board of Directors

ARTICLE VII – BOARD OF DIRECTORS

This corporation has from NOW on 1 (One) officer. The name and address of the officers are as follow:

Cir Soares Perpetuo
President

2517 Verdmont Ct.
Cape Coral, FL 33991

The date of each amendment(s) adoption:
Effective date:

Date 05/02/12
Date 05/02/12

Adoption of Amendments:

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the



4460 Cleveland Ave# E • Fort Myers, FL 33901
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FROM metro business agency

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number of shares herein set forth and hereunto set our hands and seals this
May, 2nd 2012.


Cir Soares Perpetuo
President



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