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COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: PHOENIX SETTLEMENT SERVICES, WC.

DOCUMENT NUMBER: P07000016371

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

Please return all correspondence concerning this matter to the following:

STANLEY WEISCMAN HOENIX SETTLEMENT SERVICES, INC 1191 E. NEWPORT CENTER DRIVE, STE. PHC

DEDRFIELS BEACH, FL. 33442 City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STANLEY WEISSMAN at (914) 418 4560 Name of Contact Person Area Code & Davtime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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 of FILE Articles of Incorporation of Image of Corporation as currently filed with the Florida Dept. of State Image of Corporation as currently filed with the Florida Dept. of State State of State of Incorporation as currently filed with the Florida Dept. of State Marce of Corporation as currently filed with the Florida Dept. of State State of Incorporation as currently filed with the Florida Dept. of State State of Incorporation (If known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the follow mendment(s) to its Articles of Incorporation: The new I famending name, enter the new name of the corporation, " company," or "incorporated" or the dispreviation ."Corp.," "Inc.," or Co.," or the designation "Corp." "Inc.," or "Co." A professional corporation ame must be distinguishable and contain the word "corporation," "company," or "incorporated" or the dispreviation ."Corp.," "Inc.," or Co.," or the designation "Corp." "Inc.," or "Co." A professional corporation ame must contain the word "chartered," "professional association," or the abbreviation "P.A." Better new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS (Mailing address MAY BE A POST OFFICE BOX) Imme of New Registered Agent: New Registered Agent: New Registered Agent: (Florida street address: (City) Florida, enter the name of the corporation (Florida street address) Immediate of New Registered Agent: (City) Florida_treet_inderess				•
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, Florida				
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	-	(Citv)		
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ew Registered Agent's Signature, if changing Registered Agent: nereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.				

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

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<u>Title</u>	Name	Address	Type of Action
fles.	STANLEY WEISSMAN	J313 STERPHECHAS BOCH LATON, FL33 JOSHAMES	Add Remove
VICE <u>PRES,</u> + DIRECTO	R ALYS BERNSTEIN	22167 BELLA LAGO BOCA RATON, FL 734 JD SHARES	Add
9 <u>ēc'y.</u>	DAWN QUECI	NO SHARES	Add Remove
	l <mark>ing or adding additional Articles, ente</mark> r ditional sheets, if necessary). (Be spec	-	
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F. If an amendment provides for an 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)

STANLEY WEISSMAN AND ALYS BERNSTEIN EACH
OWN JOB OF COMPANY (ISSUED SHARES).

The date of each amendment(s) adoption: 9/25/09 Effective date if applicable: 9/25/09 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted 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"
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.
Dated <u>9/109</u> Signature <u>Hawky Wuthuca</u> (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)
(Typed or printed name of person signing)

T

(Title of person signing)

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