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PHOENIX INSURANCE SERVICES INC.

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Amend.  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PHOENIX INSURANCE SERVICES INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation shall be amended to state:

Chief Operating Officer: Melony A. Walker Perez  
Secretary: Melony A. Walker Perez

whose mailing addresses shall be 1550-F4 McMullen Booth Road, Clearwater, FL 33759

**SECOND:** The Directors of the Corporation shall be amended to state:

Melony A. Walker Perez

whose mailing addresses shall be 1550-F4 McMullen Booth Road, Clearwater, FL 33759

**THIRD:** The date of the adoption of this amendment is the 1 August 2008.

(MWR)



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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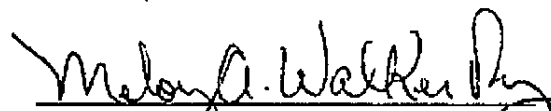
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**FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 1 August 2008

  
Melony A. Walker Perez, Chairman of the  
Board of Directors



**SPIEGEL & UTRERA, P.A.**  
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