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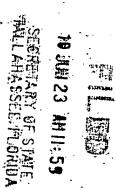
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Amend C.COULLIETTE JUN 2 3 2010

**EXAMINER** 

#### **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:	Phoenix Global Group
<u>.</u>	
DOCUMENT NUMBER:	P0900068100
The enclosed Articles of Amendment	and fee are submitted for filing.
Please return all correspondence conc	erning this matter to the following:
	Mijail Colominas
and the state of t	Name of Contact Person
	Phoenix Global Group
	Firm/ Company
	960 W 56TH ST
·	Address
	Hialeah Fl 33012
	City/ State and Zip Code
E-mail address	:: (to be used for future annual report notification)
For further information concerning th	is matter, please call:
Mijail Colominas	at ( 786 ) 282-3501'
Name of Contact-Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following	amount made payable to the Florida Department of State:
_	
\$35 Filing Fee \$\Bigs \\$43.75 Filing F \\ Certificate of S	
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** to Articles of Incorporation of

#### Phoenix Global Group Inc

P0900068100					
(Document Number of Corporat	tion (if known)	,	<u></u>		
Pursuant to the provisions of section 607.1006, Florida Statumendment(s) to its Articles of Incorporation:	tes, this <i>Florida</i> i	Profit C	orporation	adopts th	e follo
A. If amending name, enter the new name of the corporation		;			•
t. It amending name, enter the new name of the corporation	<u>)11:</u>				
•				The	new
name must be distinguishable and contain the word "corp abbreviation "Corp.," "Inc.," or Co.," or the designation "C name must contain the word "chartered," "professional associ	Corp, " "Inc, " or "	Co". A	profession		
Enter new principal office address, if applicable:			•	•	
Principal office address MUST BE A STREET ADDRESS )				<del></del>	** .
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. Enter new mailing address, if applicable:	*	•		83	نت
(Mailing address MAY BE A POST OFFICE BOX)		•		(7)	
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. If amending the registered agent and/or registered office	addrace in Flori	da anta	r the name	حز of the	
new registered agent and/or the new registered office ad		ua, ente	i the name	or the	
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Name of New Registered Agent:					
		;	<u> </u>		
New Registered Office Address: (Flor	ida street address	· · · · · · · · · · · · · · · · · · ·	:		÷
New Registered Office Address. (Fior	iaa sireei aaaress,	,			
	ر بيون بد کيد روسو	au**	, Florida		
(City)	)	(Zip	Code)		_
	•				
New Registered Agent's Signature, if changing Registered A		4 41	1.1:: _	-Cal	*4.*
hereby accept the appointment as registered agent. I am fam	mar wiin and acc	epi ine o	ouganons ( :	oj ine posi	mon.
			:		
Signature of New	Registered Agent	, if chan	ging		

## It 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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>VP</u> .	Miguel D Lezcano	14311 Lake Saranac Ave Miami Lakes Fl 33014	Add Remove
<u>VP</u>	Pedro A Lezcano	1570 W 56 PI Hialeah FI 33012	
<del></del> .			
E. <u>If amendi</u> (attach ada	ng or adding additional Articles, ent litional sheets, if necessary). (Be spe	er change(s) here:	
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provision	endment provides for an exchange, r is for implementing the amendment t applicable, indicate N/A)		
President:	Mijail Colominas - 50 % Si	hares	
Vice-Presic	dent: Pedro A Lezcano - 25 % St	nares	
Treasurer:	Amado Alonso - 25 % Sh	nares	· ·
•	=		
			,

The date of each amendmen	(s) adoption: June 21,2010	•
Effective date <u>if applicable</u> :	June 21,2010 (date of adoption is required)	
	(no more than 90 days after amendment file dat	(e)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of vere sufficient for approval.	otes cast for the amendment(s)
	re approved by the shareholders through voting g d for each voting group entitled to vote separatel	
"The number of votes	cast for the amendment(s) was/were sufficient fo	r approval
by	."	;
	(voting group)	
action was not required.	re adopted by the board of directors without share re adopted by the incorporators without sharehold	
Dated_06/2	1/2010	
(By sele	a director, president or other officer – if director octed, by an incorporator—if in the hands of a recointed fiduciary by that fiduciary)	
· · · · · · · · · · · · · · · · · · ·	Mijail Colominas	:
	(Typed or printed name of person si	igning)
	President	
	(Title of person signing)	