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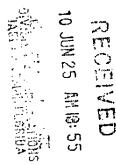
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CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

DOCH P10000022668

PHOENIX LL, INC.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IX - INITIAL DIRECTORS

Directors shall now read as follows:

Enrique Lazaro: President/Treasurer/Director 2430 SW 114th. Avenue, Miami, Fl 33165

DELETE: MARTHA L. LAZARO



SECOND: 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, are as follows.

			٠.		
THIRD: The date of cac	ch amendment's adoption:	June	23,	2010.	
FOURTH: Adoption of	f Amendment(s) (check one)				
The amendment(s) for the amendment	was/were approved by the sl (s) was/were sufficient for ap	hareholder proval.	s. The	number of v	otes casi
☐ The amendment(s)	was/were approved by the sl	areholder	s thro	ugh voting gr	roups.
	wing statement must be sepa roup entitled to vote separate			dment(s):	
"The nu approve	mber of votes cast for the am	nendment(s) was	were sufficie	nt for
	(voting group)		-		
,	and shareholder action was was/were adopted by the inc			, out sharehol	der
	older action was not required				
Signed this 234.	day of Jore	, 20	10	*	
Signature	Ahr	7	_/	<u> </u>	
	he Chairman or Vice Chairman of light or other officer if adopted by				· :·
(By a c	OR director if adopted by the directors OR)			
(Ву ат	n incorporator if adopted by the in	corporators)			

Typed or printed name

PRESIDENT TREASURE DINE TITLE