

P10000052874

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PHILLIPS CAPITAL PARTNERS, INC.**

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Amend.
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PHILLIPS CAPITAL PARTNERS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, Phillips Capital Partners, Inc., a Florida corporation (the "Corporation"), document number P10000052874 that filed its Articles of Incorporation with the Florida Department of State on June 23, 2010, hereby adopts the following amendment to its Articles of Incorporation:

FIRST: Article II of the Corporation's Articles of Incorporation be deleted in its entirety and a new Article II be inserted in its place to read as follows:

ARTICLE II
MAILING AND PRINCIPAL ADDRESS

The Corporation's mailing address and street address of the principal office is 66 N. Holiday Road, Miramar Beach, FL 32550.

SECOND: These Articles of Amendment were approved by Written Consent in Lieu of Special Meetings of the Sole Director of the Corporation dated as of August 30, 2010. Shareholder approval was not required for these Articles of Amendment.

The undersigned has executed these Articles of Amendment as of the 30 day of August, 2010.

PHILLIPS CAPITAL PARTNERS, INC.

By:

Rupert E. Phillips
Rupert E. Phillips, President

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