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TALLAHASSEE, FLORIDA

11/10/03

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Dragon & Phoenix Inc

Signature _____

Requested by: SW

11/10

Name _____

Date _____

Time _____

Walk-In _____

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_____ Art of Inc. File _____
_____ LTD Partnership File _____
_____ Foreign Corp. File _____
_____ L.C. File _____
_____ Fictitious Name File _____
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✓ _____ Art. of Amend. File _____
_____ RA Resignation _____
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_____ Annual Report / Reinstatement _____
_____ Cert. Copy _____
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_____ Certificate of Status _____
_____ Certificate of Fictitious Name _____
_____ Corp Record Search _____
_____ Officer Search _____
_____ Fictitious Search _____
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_____ UCC 11 Retrieval _____
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**ARTICLES OF AMENDMENT
DRAGON & PHOENIX, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of DRAGON & PHOENIX, INC., a Florida corporation, filed in Tallahassee on July 30, 1993, be and they hereby are amended in the following particulars:

1. Article IX, be and it is hereby amended to read as follows:

ARTICLE IX - BYLAWS

The Bylaws of the Corporation are to be made, altered or rescinded by the Directors with the approval of the Shareholders of the Corporation holding at least seventy-five (75%) of the outstanding stock.

2. Article X, be and it is hereby amended to read as follows:

ARTICLE X - AMENDMENTS TO ARTICLES

These Articles of Incorporation may be amended by the act of the Directors of the Corporation, together with the approval by the Shareholders of the Corporation holding at least seventy-five (75%) of the outstanding stock.

The foregoing amendment was adopted by unanimous consent of the Stockholder and Director of the Corporation on the 4th day of November, 2003.

DRAGON & PHOENIX, INC.

BY: Andy K. Lee
TITLE: President

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 25th day of November, 2003, by Andy K. Lee, as the President of DRAGON & PHOENIX, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.



Notary Public

Printed Name: CAROL R. SELLERS

My Commission Expires:

