

P93 000086500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800059931778

09/30/05--01012--015 **35.00

FILED
05 OCT 21 PM 3:20
STATE
ALLAHASSEE, FLORIDA

R 10/21/05
A: 12:12



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 11, 2005

JAMES MACIVOR
8201 SW 188 ST
MIAMI, FL 33157

SUBJECT: PHOENIX FINE GEMSTONES & TRADING INC.
Ref. Number: P93000086500

We have received your document for PHOENIX FINE GEMSTONES & TRADING INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 105A00061854

COVER LETTER

FD: Amendment Section

NAME OF CORPORATION: Phoenix Fine Gemstones & Trading Inc.,

DOCUMENT NUMBER: P93000086500

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Maciver

same as above

8201 SW 188 street

Miami, FL 33157

305-670-4401

at (305) 278-2072

Alina Blanco

Certificate of Status
Certificate of Status

Certified Copy
Certified Copy
(enclosed)

Certificate of Status
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address

Division of Corporations
P.O. Box 1007
Tallahassee, FL 32314

Street Address

Division of Corporations
2661 Executive Center Circle

Articles of Amendment
Articles of Incorporation

FILED

05 OCT 21 PM 3:20

PHOENIX FINE GEMSTONES & TRADING INC.

STATE OF FLORIDA
ALLAHASSEE, FLORIDA

P93000086500

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation*

NEW CORPORATE NAME (if changing):

Phoenix Air Transport inc

10/16/05

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)

Sharon Maxwell President (Remove) From Company.

NEW: Address change - 8201 S.W. 188th
Miami, Fl. 33157

(Attach additional pages if necessary)
(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions

The date of each amendment(s) adoption: 10-16-05

Effective date if applicable: 10-16-05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for

The amendment(s) was/were approved by the shareholders through voting groups. The
number of votes cast for each amendment(s) was/were sufficient for approval by
separately on the amendment(s).

"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action
and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and
the amendment(s) was/were adopted by the incorporators without shareholder action and

Signature

Sharon Macivore

(This director, president or other officer, or director or officer has not been
selected, by an incorporator - in the hands of a receiver, trustee, or other court
appointed fiduciary by that fiduciary)

SHARON MACIVORE

(Typed or printed name of person signing)

TRES

(Title of person signing)

FILING FEE: \$35