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Florida Department of State

Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LUCID CONCEPTS, INC.

FILED
00 JAN -4 PM 2:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Lucid Concepts, Inc.

Pursuant to the provision of section 607.1006, Florida Statutes, this 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)

Amended:

ARTICLE I. NAME

The name of the corporation shall be **Clements Golden Phoenix Enterprises, Inc.**: The principal place of business of this corporation shall be 277 Royal Poinciana Way, Suite 192, Palm Beach, FL 33480.

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:

n/a

Donald F. Mintmire
Mintmire & Associates
265 Sunrise Ave., #204
Palm Beach, Fl 33480
(561) 832-5696
Florida Bar #402435

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THIRD: The date of each amendment's adoption: 1/4/2000

FOURTH: 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 sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting groups.


The following statements must be separately provided for each voting group entitled to vote 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 shareholder action was not required.

Signed this 4th day of January, 2000.

BY: 
(By the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

Kevin Bell- President/Director
Typed or printed Name and Title

Donald F. Mintmire
Mintmire & Associates
265 Sunrise Ave., #204
Palm Beach, FL 33480
(561) 832-5696
Florida Bar #402435

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