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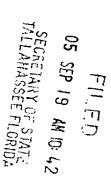
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	PHUEN	1X AUTO SALE	S, FNC.
DOCUMENT NUM	iber: <u>P960000</u>	21890	
The enclosed Article	s of Amendment and fee are	submitted for filing.	
Please return all corr	espondence concerning this r	natter to the following:	
	ALAN E. GRE (Name of C	Contact Person)	
-811.956	ALAN E. GREE (Firm)	Ompany)	
	15105 NW 7	7 AVENUE # 3	303
<u></u>	MIAMI LAKES, (City/State	FL 33014 and Zip Code)	
For further informati	on concerning this matter, ple	ease call:	
(Name of Contact Person) Enclosed is a check for the following amount:		_ at (<u>305</u>) <u>557.2286</u> (Area Code & Daytime Telephone Number)	
™ \$35 Filing Fee	□ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399	

Articles of Amendment to Articles of Incorporation of

Articles of Incorporation of
PHOENIX AUTO SALES INC.
(Name of corporation as currently filed with the Florida Dept. of State)
P96000021890
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (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) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
OFFICERS - SEE COPY OF MINUTES ATTACHED
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
(continued)

The date of each amendment(s) adoption: AUGUST 24, YOOS
Effective date if applicable:
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement 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 24 day of August, Voos
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
ROBERT C. NORRIS
(Typed or printed name of person signing)
PRESIDENT (Title of person signing)
(Title of person signing)

FILING FEE: \$35

MINUTES OF SPECIAL MEETING OF STOCKHOLDERS AND DIRECTORS

OF PHOENIX AUTO SALES, INC.

A special meeting of Stockholders and Directors of Phoenix Auto Sales, Inc. (the "Corporation") was held at offices of the corporation on the 24th day of August, 2005 at 9:00 A.M.

Robert C. Norris, stockholder, president and sole director called the meeting to order.

The formal nomination of Alan E. Greenfield as General Counsel and Vice-President of the Corporation was presented to the meeting for consideration and action. Mr. Greenfield has been the acting General Counsel and Vice-President since January 3, 2005. Mr. Greenfield was unanimously elected to the position of General Counsel and Vice-President, whereupon he accepted formally, his assumption to the positions to which he was elected.

There being no further business to come before the meeting, the meeting was adjourned.

Dated at Miami, Florida on August 24, 2005.

Robert C. Norris

Accepted:

Alan E. Greenfield