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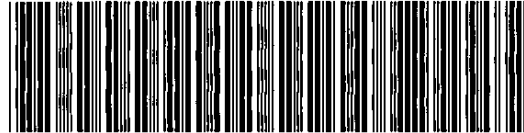
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

SB

Law Offices of Robert D. Schwartz, P.A.
4700 N.W. Boca Raton Blvd., Suite 201
Boca Raton, Florida 33431

Robert D. Schwartz
Attorney At Law
Certified Public Accountant
Charles Blake Dye
Attorney At Law

Telephone: 561-367-0354
Facsimile: 561-989-3690
Toll Free: 888-615-8641

August 2, 2006

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Phoenix Management Services, Inc.

Dear Sir or Madam:

Enclosed, please find an original and one copy of the articles of amendment and a check for \$35 filing fee.

If you have any questions, please do not hesitate to contact me.

Very truly yours,


Robert D. Schwartz

w/enc.

Law Offices of Robert D. Schwartz, P.A.
4700 N.W. Boca Raton Blvd., Suite 201
Boca Raton, Florida 33431

Robert D. Schwartz
Attorney At Law
Certified Public Accountant
Charles Blake Dye
Attorney At Law

Telephone: 561-367-0354
Facsimile: 561-989-3690
Toll Free: 888-615-8641

August 7, 2006

Department of State
Division of Corporations
Attn: Susan Payne
P.O. Box 6327
Tallahassee, Florida 32314

Re: Phoenix Management Services, Inc.

Dear Ms. Payne:

Enclosed, please find the check in the amount of \$35 for the filing fee.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Robert D. Schwartz

w/enc.

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

PHOENIX MANAGEMENT SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 Florida Statutes, PHOENIX MANAGEMENT SERVICES, INC. adopts the following amendment to its Articles of Incorporation:

The Articles of Incorporation are hereby amended to authorize the corporation to issue 100 total shares of common stock with a pare value of One (\$1.00) Dollar per share.

This amendment was approved by the shareholders. The number of votes cast of the amendment were sufficient for approval.

The amendment was adopted on May 10, 2006 and the effective date of the amendment is May 10, 2006.



SHELDON GOLDBERG
President and Director of
PHOENIX MANAGEMENT SERVICES, INC.



GABE HERNANDEZ
Director of
PHOENIX MANAGEMENT SERVICES, INC.