



20110118000017270 1/3 \$81.00
Shelby Cnty Judge of Probate, AL
01/18/2011 01:55:26 PM FILED/CERT

STATE OF ALABAMA

DOMESTIC FOR-PROFIT CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION GUIDELINES

INSTRUCTIONS

STEP 1: IF CHANGING THE CORPORATION'S NAME, CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334) 242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: FILE THE ORIGINAL AND TWO COPIES IN THE JUDGE OF PROBATE'S OFFICE WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED. (IF THE AMENDMENT CHANGES THE NAME, THE CERTIFICATE OF NAME RESERVATION MUST BE ATTACHED.) IF CHANGING THE NAME, THE SECRETARY OF STATE'S FILING FEE IS \$10. TO VERIFY JUDGE OF PROBATE FILING, PLEASE CONTACT THE JUDGE OF PROBATE'S OFFICE.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT.

Article I The name of the corporation: RCMCO INC

Article II The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act:

RCMCO INC will change the name
to The Phoenix Realty Group Inc.

Article III The amendment was adopted by the shareholders or directors in the manner prescribed
by law on 12-20-, 2010 35750

Article IV The number of shares outstanding at the time of the adoption was 10,000, the number of shares entitled to vote thereon was 10,000. If the shares of any class are entitled to vote thereon as a class, list the designation and number of outstanding shares entitled to vote thereon of each such class:

Article V The number of shares voted for the amendment was 10,000 and the number of shares voted against such amendment was 0. (If no shares have been issued attach a written statement to that effect.)

Date: 12-20-10

Printed Name and Business Address of Person Preparing this Document:

Rhonda C. Melton President
Type or Print Corporate Officer's Name and Title

[Signature]
Signature of Officer

Waiver of notice of meeting of board of directors

I Rhonda C. Melton due hear by waive notice of baord of directors for 12/19/2010 at 12pm central standard time


Minutes from Meeting

Meeting called today to order Secretary to issues Rhonda C. Melton all 10,000 of stock to become majority sold shard holder.

President

Rhonda C. Melton




20110118000017270 2/3 \$81.00
Shelby Cnty Judge of Probate, AL
01/18/2011 01:55:26 PM FILED/CERT



20110118000017270 3/3 \$81.00
Shelby Cnty Judge of Probate, AL
01/18/2011 01:55:26 PM FILED/CERT

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

The Phoenix Realty Group, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Rhonda Melton, 243 Sunset Dr, Hazel Green, AL 35750 for a period of one hundred twenty days beginning January 4, 2011 and expiring May 5, 2011.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

January 4, 2011

Date

Beth Chapman TM

Beth Chapman

Secretary of State