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BASIC AMENDMENT

PRESTIGIOUS INTERNATIONAL REALTY, INC.

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Amendment

08/11/04

DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRESTIGIOUS INTERNATIONAL REALTY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

A) Article VIII is hereby amended to change the address of the initial principal office of this corporation to:

18851 NE 29th Avenue
Suite 700
Aventura, Florida 33180.

B) Article X is hereby amended to change the post office address of the initial Director and Officer of the corporation to:

Director/President/Secretary/Treasurer

Carmen Gamarra
18851 NE 29th Avenue
Suite 700
Aventura, Florida 33180.

SECOND: The date of the adoption of the aforementioned amendments is August 11, 2004.

THIRD: Adoption of Amendment:

XXXX The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 11th day of August, 2004.

Signature:


Carmen Gamarra, President

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