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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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00 JAN -6 PM 2:12

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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BASIC AMENDMENT

PRESTIGE KITCHEN & BATHROOM INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PRESTIGE KITCHEN & BATHROOM INC.

(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article V: **PORFIRIO DIAZ** **DIRECTOR**
1391 W. 30 St.
Hialeah, FL. 33012

LUIS CASTILLO VALDES **DIRECTOR**
Paseo de las Acacias # 1 6to. Izquierdo, Madrid, Spain
c/ o 1770 W. 44 Pl. Apt. 321
Hialeah, Florida 33012

Article V I : **PORFIRIO DIAZ** **PRESIDENT** (50 shares)
1391 W. 30 st.
Hialeah, FL. 33012

LUIS CASTILLO VALDES **SECRETARY & TREASURER** (50 shares)
Paseo de las Acacias # 1 6to. Izquierdo, Madrid, Spain
c/o 1770 W. 44 Pl. Apt. - 321
Hialeah, Florida 33012

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:

THIRD: The date of each amendment's adoption: 12-09-99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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SECRETARY OF STATE
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☒

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 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."

☐

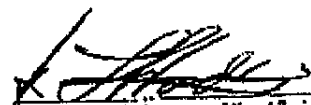
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9 th. day of December, 1999

Signature



(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)

LUIS CASTILLO VALDES

Typed or printed name

DIRECTOR/ SECRETARY & TREASURER

Title