

Simon, Green & Associates, Inc.
Certified Public Accountants

H43256

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Florida Department of State
Division of Corporations
P.O. Box 6327
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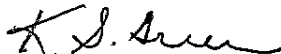
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Subject: PRESTIGE SYSTEMS, INC.
Document Number H43256

Gentlemen:

Enclosed is an original and one (1) copy of Amendments to the Articles of Incorporation for subject corporation. Enclosed is a check in the amount of \$35.00 for the fee.

Regards,



Kevin S. Green
Certified Public Accountant

KSG/gs
enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PRESTIGE SYSTEMS, INC.

Document Number H43256

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment to: ARTICLE I

Change name to: **PRESTIGE SYSTEMS, P.A.**

Amendment to: ARTICLE II

Change opening paragraph to read: The general nature of the business to be transacted by this corporation is: real estate sales, and providing products and services relating to carpet and painting, and;

SECOND: The date of the amendments' adoption: **MAY 1, 2001**

THIRD: The amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 8th day of August, 2001.

Signature

SAM DAILEY, JR.

President