2005 MAR 23 P 3: 46

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2006 MAR 23 P 3: 46 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: PRESTIGE CAPITAL FUNDING, LLC, a Florida Limited Liability Company

Dear Sir or Madam:

Enclosed please find an original and two (2) copies of the Articles of Amendment to Articles of Organization of Prestige Capital Funding, LLC, together with a check for \$55.00 for the filing fee and a certified copy. Kindly file the enclosed Articles of Amendment and return to the undersigned in the enclosed, stamped, self-addressed envelope provided.

Should you have any questions regarding this matter, you may contact me at:

Prestige Builders Group, Inc. 14160 Palmetto Frontage Road

Suite 21 Miami Lakes, Florida

Tel: (305) 827-5665

Very truly yours,

Alejandro Vilarello General Counsel

AV/btg

Enclosures: As stated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLES OF AMENDMENT TO ARTICLES OR ORGANIZATION OF

## PRESTIGE CAPITAL FUNDING, LLC a Florida Limited Liability Company

FIRST:

The Articles of Organization were filed on March 14, 2006 and assigned

document number: L06000026986

SECOND:

This amendment is submitted to amend the following:

Article V is amended as follows:

Martin Caparros, Jr., Manager/Member 14160 Palmetto Frontage Road, #21 Miami Lakes, Florida 33016

shall be the only Manager/Member of the Limited Liability Company unless others are formally appointed.

Dated, this 16 day of March, 2006.

Alejandro Vilarello, as authorized representative