

PO/000041857

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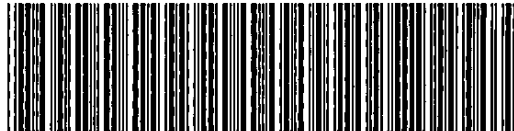
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06 NOV 15 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRESTIGE BUILDERS GROUP CORP.
14160 Palmetto Frontage Road, Suite 21
Miami Lakes, FL 33016

November 9, 2006

VIA US MAIL

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
ATTN: Amendment Section

RE: Amendment to Articles: Prestige Builders Group Corp.

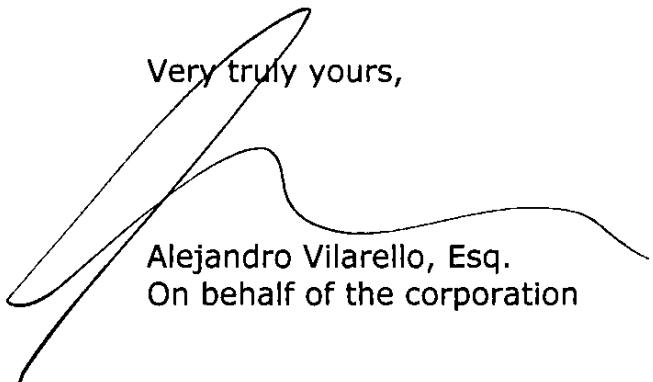
Dear Sir/Madam:

Enclosed please find two (2) sets of original Articles of Amendment with regard to the above referenced corporation.

Also, enclosed is our company's check in the amount of \$35.00: made payable to Florida Department of State for cost of filing same.

Thank you for your cooperation in this matter. Should there be anything else you require, please feel free to contact my assistant, Pablo Velez, Esq. at (305) 827-5665.

Very truly yours,


Alejandro Vilarcello, Esq.
On behalf of the corporation

AV:lar
Encls.

**PRESTIGE BUILDERS GROUP CORP.
ARTICLES OF AMENDMENT**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned President hereby submits these Articles of Amendment to the Florida Department of State, Division of Corporations, for the purpose of amending the Articles of Incorporation for **Prestige Builders Group Corp.**, a Florida profit corporation (hereinafter referred to as the "Corporation").

**Article I
IDENTITY OF THE CORPORATION**

The Corporation was organized by the filing of its Articles of Incorporation with the Florida Department of State, Division of Corporations, under document number P01000041857, on the 25th of April, 2001.

**Article II
OFFICERS ON THE ARTICLES OF INCORPORATION**

Article 7 of the Corporation's Articles of Incorporation states Officers as:

President:	Martin H. Caparros, Jr.
Secretary:	Martin H. Caparros, Jr.
Treasurer:	Martin H. Caparros, Jr.

**Article III
OFFICERS ON THE ARTICLES OF AMENDMENT**

The Officers of the Corporation shall be changed to:

President:	Martin H. Caparros, Jr.
Vice-President:	Alexander Vega
Secretary:	Alexander Vega
Treasurer:	Otto Rodriguez

whose addresses shall be the same as the principal address of the Corporation.

**Article IV
ADOPTION OF THE AMENDMENT**

The date of the adoption of the Corporation's amendment is the 6th of November, 2006.

Article V
EVENT OF AMENDMENT

As evidenced by the execution of these Articles of Amendment, the Board of Directors of this Corporation adopted the amendment of the Corporation and, pursuant to Section 607.1006, Florida Statutes, Shareholder action was not required.

Article VI
EFFECTIVE DATE OF THE AMENDMENT

The Corporation's amendment shall be effective immediately upon the filing of these Articles of Amendment with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment and filed them with the Florida Department of State, Division of Corporations, pursuant to Sections 607.0120 and 607.1006, Florida Statutes.

PRESTIGE BUILDERS GROUP CORP.,
a Florida profit corporation

By: _____

Martin Caparros, Jr.
President