

Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0380

DIVIPION OF CORPORATIONS တ

Account Name Account Number : 070744001530

: ACE INDUSTRIES, INC.

Phone

(305)358-2571

Fax Number

: (305)358-7832

BASIC AMENDMENT

PRESTIGE HOME INSPECTION INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

7/19/01

HO1-82930

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PRESTIGE HOME INSPECTION INC.

(Present Name of Corporation).

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to it's articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

4. ADD PRESIDENT ENID FABRI, 14460 MONROE ST., MIAMI, FLORIDA 33176

ADD DIRECTOR ERROL TOMLINSON, 448 NE 210 CIRCLE PLACE, MIAMI, FLORIDA 33167

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: 07/19/01

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

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

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: MAXINE SAMUELS TITLE: INCORPORATOR

SIGNED THIS 19TH DAY OF JULY, 2001.

HO1-82930

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FI 33136 (305) 358-2571