

PO1000083923

**LAZARUS CORPORATE FILING SERVICE**

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MIAMI, FLORIDA (305)552-5973

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300004589113--9

-09/17/01--01003--003

\*\*\*\*\*35.00 \*\*\*\*\*35.00

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PRESTIGE DRIVING SCHOOL, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #) Amended

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
01 SEP 14 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
PRESTIGE DRIVING SCHOOL, CORP.**

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006 FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING  
ARTICLES OF INCORPORATION :

FILED  
01 SEP 14 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST

Amendments adopted:

Article IX:

1. The name and addresses of the members of the new Board of  
Director will be:

Miriam Padron  
5500 W. 14 LN, Hialeah, FL 33012.

Martha Justa de Zayas  
1750 W. 56 St. # 205, Hialeah, FL 33012.

Mirta Naranjo  
2613 W. 70 PL, Hialeah, FL 33016

SECOND

If an amendment provides for an exchange, reclassification or cancellation of  
issued shares, provisions for implementing the amendment if not contained the  
amendment if self, is as follow :

THIRD

The date of each amendment's adoption: September 11, 2001.

FORTH

Adoptions amendments :

\_\_\_\_\_ The amendment (s) was/were adopted by the incorporators or Board of Directors without shareholder action and shareholder action was not required.

  x   The amendment (s) was/were approved by the shareholders, the number of votes cast for the amendment (s) was/were sufficient for the approval.

\_\_\_\_\_ The amendment (s) was/were approved by the shareholders through voting groups.

( The following statement must be separately approved for each voting 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 )

Signed this September 11, 2001.

By

Martha de Zayas

Typed or printed name : **Martha Justa de Zayas**

Title : **President.**