

PD2000052516

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

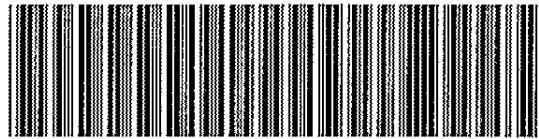
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Amend  
1a 1/23/03



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01/06/03--01068--003 \*\*35.00

FILED  
03 JAN 23 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

January 15, 2003

PRIME SOLUTIONS, INC.  
% CHARLES PHANORD  
5821 SOUTHWEST 21ST STREET  
HOLLYWOOD, FL 33023

SUBJECT: PRIME SOLUTIONS INC.  
Ref. Number: P02000052516

We have received your document for PRIME SOLUTIONS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 803A00002064

RECEIVED  
03 JAN 23 AM 9:14  
DIVISION OF CORPORATIONS



5821 S.W. 21 Street Hollywood, Florida 33023 Office (954) 964-8778 Fax (954) 964-8577 www.primesolutions.net

January 1, 2003

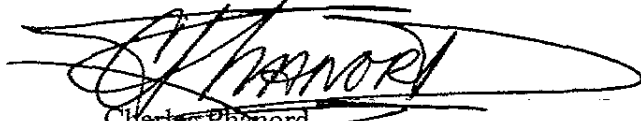
To Whom It May Concern:

This transmittal letter is to accompany required changes needed to be made by the State of Florida of the above mentioned company's corporate status.

Contact Information:

Prime Solutions Inc.  
5821 Southwest 21<sup>st</sup> Street  
Hollywood, FL 33023  
Office: (954) 964-8778  
Fax: (954) 964-8577  
Mobile: (954) 605-4551

Sincerely yours,



Charles Phanord  
Chairman of the Board of Directors

FILED  
03 JAN 23 PM 4: 00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**Prime Solutions, Inc.**

Document Number: P02000052516

FILED  
03 JAN 23 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** Amendments(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE II                      PRINCIPLE OFFICE**

The principle place of business and mailing address shall be:  
5821 SW 21 ST  
Hollywood, FL 33023-3008

**ARTICLE IV                      DIRECTORS**

***Chairman of The Board***

Charles Phanord  
5821 SW 21 ST  
Hollywood, FL 33023-3008

***Director of Operations***

Tony Phanord  
5821 SW 21 ST  
Hollywood, FL 33023-3008

***Secretary***

Charles Williams III  
5821 SW 21 ST  
Hollywood, FL 33023-3008

***President/Treasurer***

Floyd Askew  
5821 SW 21 ST  
Hollywood, FL 33023-3008

**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: **August 4, 2002.**

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

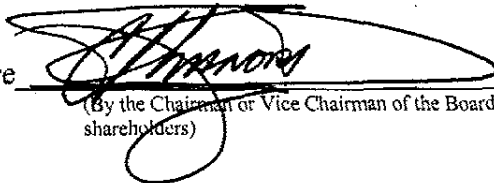
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting group. *The following statement must be separately provided for each voting group entitled 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 the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17th day of January 2003.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

**Charles Phanord**

(Typed or printed name)

**Chairman of The Board of Directors**

(Title)