

FD20000118350

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(City/State/Zip/Phone #)

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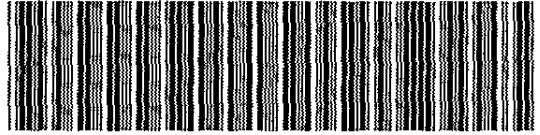
(Business Entity Name)

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*Amend*

FILED  
JUL 19 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
JUL 19 PM 12:38  
STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*FOR  
7/19/06*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 252133 7296149

AUTHORIZATION :

*Spaldeman*

COST LIMIT : \$ 35.00

ORDER DATE : July 19, 2006

ORDER TIME : 10:36 AM

ORDER NO. : 252133-005

CUSTOMER NO: 7296149

DOMESTIC AMENDMENT FILING

NAME: PRESTIGE CONSTRUCTION SYSTEMS,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: CINDY HARRIS -EXT# 2937

EXAMINER'S INITIALS: \_\_\_\_\_

**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
PRESTIGE CONSTRUCTION SYSTEMS, INC.**

FILED

06 JUL 19 PM 1:42

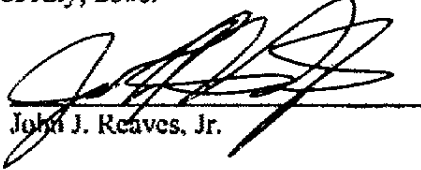
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned officer of PRESTIGE CONSTRUCTION SYSTEMS, INC., does hereby certify that the Directors and Shareholders of said corporation approved by Written Consent effective July 18, 2006 the amendment to Article IV of the Articles of Incorporation of said corporation as set out herein, and in compliance with the Articles of Incorporation and Bylaws of said corporation so that it shall read as follows and that the number of votes cast for the amendment by the directors and shareholders was sufficient for approval:

**ARTICLE IV  
SHARES**


The maximum number of shares this Corporation is authorized to issue is One Hundred Thousand (100,000), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 18<sup>th</sup> day of July, 2006.

  
John J. Reaves, Jr.

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 18 day of July, 2006, by John J. Reaves, Jr., President of PRESTIGE CONSTRUCTION SYSTEMS, INC., a corporation of the State of Florida, on behalf of the corporation.

  
Notary Public, State of Florida at Large



J. Keith M. Sands  
Commission # DD293473  
Expires: Feb. 23, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.