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Amend-
C. Gualletto AUG 09 2004

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Prestab Co

Signature

Requested by:

Name

Date

Time

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- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRESTAB CO.**

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TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, and Treasurer of the Corporation is Alexis Marie Basulto, 3016 NW 79th Avenue, Miami, Florida 33122; Amendment #2 - The sole director of the Corporation shall be Alexis Marie Basulto, 3016 NW 79th Avenue, Miami, Florida 33122; Amendment #3 - Maria Cristina Guardiola, 3016 NW 79th Avenue, Miami, Florida 33122 shall be Secretary of the Corporation; Amendment #4 - The new registered agent for the Corporation shall be Alexis Marie Basulto, 3016 NW 79th Avenue, Miami, Florida 33122.

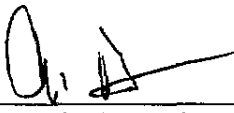
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **August 6, 2004 .**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 6th day of August, 2004.

Prestab Co.

By:  _____
Alexis Marie Basulto
Director

I hereby accept the obligations and responsibility of being the registered agent for Prestab Co.

 _____
Alexis Marie Basulto