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**BASIC AMENDMENT**

**PRESTIGE SALES & MARKETING, INC.**

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AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
PRESTIGE SALES & MARKETING, INC.

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of PRESTIGE SALES & MARKETING, INC. a Florida corporation, and hereby amend same as follows:

ARTICLE I

The address of the Corporation is hereby changed to: 2758 TREASURE COVE CIRCLE  
FT. LAUDERDALE, FL 33312, INC.


ARTICLE II

The initial sole Director resigns herewith. The name(s) and address(es) of the new Board of Directors are:

ANDREW D. WISDOM  
2758 TREASURE COVE CIRCLE  
FT. LAUDERDALE, FL 33312

We, the undersigned, being all the directors of PRESTIGE SALES & MARKETING, INC. for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: NOVEMBER 10, 2004.

This cause came before the shareholders of the corporation on NOVEMBER 10, 2004, and was unanimously approved.

  
Andrew D. Wisdom, President/Director

This Amendment to the Articles of Incorporation Prepared By:  
Anthony G. Coleman, Jr., Esq.  
3275 West Hillsboro Boulevard Suite 207  
Deerfield Beach, Florida 33442  
(954) 354-2785  
Florida Bar Number 368563

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