

FROM : Division of Corporations

FAX NO. :

Jan. 17 2000 12:29AM P1

P03000150651

**Florida Department of State
Division of Corporations
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(((H05000186711 3)))

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BASIC AMENDMENT

PRESTIGE MED CORP.

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Annex
8-4-05
8/4/2005

FROM :

FAX NO. :

Jan. 17 2000 12:29AM P2

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**ARTICALES OF AMENDMENT
TO
ARTICLE OF INCORPROATION
OF
PRESTIGE MED CORP.**

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(PRESENT NAME)

PURSUANT TO THE PROVISIONS OF SECTION 607,1006, FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICES OF AMENDMENT TO IT'S ARTICLE OF INCORPORATION:

FIRST: AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED ADDED OR DELETED)

ARTICLES VI - DIRECTORS

DELETED: RENE DELGADO **PRESIDENT**
2001 NW 7TH STREET, SUITE 303
MIAMI, FL 33125

NOW: CARLOS CUNI **PRESIDENT**
2001 NW 7TH STREET, SUITE 303
MIAMI, FL 33125

SECOND: IF AN AMENDEMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS FORIMPLEMENTING THE AMENDEMENT IF NOT CONTAINED IN THE AMENTMENT ITSELF, ARE AS FOLLOWS:

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: 8/3/05

FOURTH: ADOPTION FOR AMENDMENT(S) (CHECK ONE)

X THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS.
THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE
FOR APPROVAL.

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FROM :

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THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS
THROUGH VOTING GROUPS.

THE FOLOWING STATEMENT MUST BE SEPRATLEY
PROVIDED FOR EACH VOTING GROUP ENTITELED TO
VOTE SEPRATLEY 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
SHREHOLDER ACTION AND SHREHOLDER ACTION WAS NOT REQUIERED.

* THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS WITHOUT
SHREHOLDER ACTION AND SHREHOLDER ACTION WAS NOT REQUIERED.

SINGED THIS 3rd DAY OF August, 2005.

SIGNATURE

Rene Delgado

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

RENE DELGADO

Typed or print name

PRESIDENT

Title

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