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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**PRESTIGE WOODWORKING DESIGN, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**PRESTIGE WOODWORKING DESIGN, INC.**

(PRESENT NAME)

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

Restate **ARTICLE I.** The name of the corporation is **PRESTIGE WOODWORKING DESIGN, INC.**

Amend **ARTICLE VI** or any portions of any Amendment to the Articles of Incorporation "Directors" and "Officers" as follows:

Add an additional Director/Officer **SHLOMO ELKAYAM** to reflect the following Directors/Officers:

<u>Director or Officer</u>	<u>Post Office Address</u>	<u>Position</u>
<b>SHLOMO ELKAYAM</b>	1758 N.E. 205 <sup>th</sup> Terrace North Miami Beach, FL 33179	Vice President/Treasurer/Director
<b>SHAI LEVI</b>	1758 N.E. 205 Terrace, North Miami Beach, Florida 33179	President/ Director
<b>SHLOMI LEVI</b>	1758 N.E. 205 Terrace, North Miami Beach, Florida 33179	Secretary/Director

**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:

NONE AT THIS TIME

**THIRD:** The date of each amendment's adoption: September 26, 2006

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

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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 groups. 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 day 26<sup>TH</sup> of September, 2006.

Signature \_\_\_\_\_

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SHAI LEVI *Shai Levi*

Typed or printed name

PRESIDENT / SHARE HOLDER

Title

Shlomi Levi *Shlomi Levi*

Typed or printed name

Secretary director Share holder

Title

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EXHIBIT "A"

ACKNOWLEDGMENT

HAVING BEEN named as the new Vice President/Treasurer of PRESTIGE WOODWORKING DESIGN, INC., at their place of business, I HEREBY ACCEPT the appointment as Vice President/Treasurer and agree to act in this capacity. I furthermore agree to comply with the provisions of all statutes relative to the position and complete performance of my duties, and I am familiar with and accept the obligation and my position as Vice President/Treasurer.

DATE: 9 26 06



SHLOMO ELKAYAM,  
Vice President/Treasurer

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