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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 DEC 18 PM 1:58

Q3 12/20/07  
Amend

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PRESTIGE WOODWORKING DESIGN, INC.

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ITZHAK BACHAR, ESQ.  
(Name of Contact Person)

ITZHAK BACHAR, P.A.  
(Firm/ Company)

1400 NE MIAMI GARDENS DR. SUITE 219  
(Address)

NORTH MIAMI BEACH, FL 33179  
(City/ State and Zip Code)

For further information concerning this matter, please call:

ITZHAK BACHAR, ESQ at ( 305 ) 652 - 1113  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMEDNMENT TO ARTICLES OF INCORPORATE  
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: (indicated 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 portions of any Amendment to the Articles of Incorporation "Directors" and "Officers" as follows:

Delete the following Director/Officer, **SHLOMO ELKAYAM**, who did resign from the corporation and which resignation is attached as Exhibit "A" and to reflect the amendment to reflect the following Directors/Officers:

<u>Director or Officer</u>	<u>Post Office Address</u>	<u>Position</u>
SHAI LEVI	1758 NE 205 <sup>th</sup> Terrace North Miami Beach, FL 33179	President/Director
SHLOMI LEVI	1758 NE 205 <sup>th</sup> Terrace North Miami Beach, FL 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: December 6, 2007.

**FOURTH:** Adoption of 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 sufficient for approval.

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STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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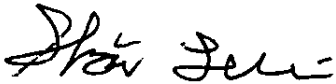
\_\_\_\_ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

“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 6 day of December, 2007

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SHAI LEVI

(Typed or Printed Name)

PRESIDENT

(Title)

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Title)

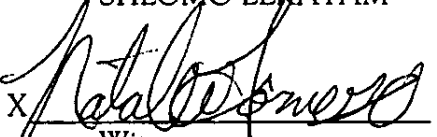
Exhibit "A"

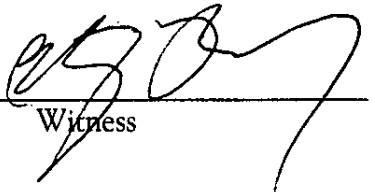
**RESIGNATION and ACKNOWLEDGEMENT**

I, **SHLOMO ELKAYAM**, hereby give my resignation as an Officer and/or Director of PRESTIGE WOODWORKING DESIGN, INC and hereby acknowledge that I will no longer have any duties, decision making or position with said corporation.

X   
SHLOMO ELKAYAM

12.6.07  
Date

X   
Witness

X   
Witness