P0400016926

(Requestor's Name) PRESTIGE 7228-C Westport Place West Palm Beach, FL 33413	
(City/State/Zip/Phone #)	
(Business Entity Name)	_
(Document Number)	_
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Corporate Headquarters • 7228-C Westport Place, West Palm Beach, Fl 33413 (561) 478-9980 • Fax (561) 478-2911

March 1, 2004

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Lic. #CPC058953

Sent Via UPS

Subject: Name Change from Prestige Trucking of South Florida, Inc. (Document # P04000016926, Filed 01/26/2004) to Prestige Materials, Inc. (P04000020894, Filed 02/02/2004).

To whom it may concern:

I would like to dissolve Prestige Materials, Inc. and simultaneously change the name of Prestige Trucking of South Florida, Inc. to Prestige Materials, Inc. Brian Mahoney is the sole shareholder and President of both Corporations. Prestige Materials, Inc. has not transacted any business to date. Prestige Trucking of South Florida, Inc. has commenced business, received a DOT number, FEI number and is an ongoing entity.

I have enclosed Articles of Amendment for Prestige Trucking of South Florida, Inc. changing the name to Prestige Materials, Inc. and Articles of Dissolution for Prestige Materials, Inc. along with associated fees for filing.

Please return all correspondence concerning this matter to the following:

Prestige Gunite, Inc. Attn: Brian Mahoney 7228 Westport PL #C

West Palm Beach, FL 33413-1650

For further information concerning this matter, please call:

Phil Fechtmeyer at 561.478.9980.

Enclosed is a check for the following Amount:

Articles of Amendment Articles of Dissolution \$35.00 (Prestige Trucking of South Florida, Inc.)

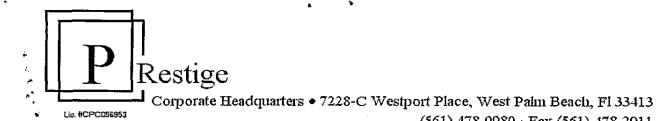
\$35.00 (Prestige Materials, Inc.)

\$70.00

Thanks.

Total

Brian Mahoney



Articles of Amendment To Articles of Incorporation of Prestige Trucking of South Florida, Inc.

Document # P04000016926

New Corporate Name: Prestige Materials, Inc.

The Amendment was approved by a unanimous vote by the sole shareholder and adopted on 03/02/2004.

The Amendment is effective 03/02/2004.

Signed this 2nd Day of March 2

Signature

Brian Mahoney, Presider

(561) 478-9980 · Fax (561) 478-2911