Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all the fax audit number (shown below) on the top and bottom of all the fax audit number (shown below). pages of the document.

(((H05000150540 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover

To:

Division of Corporations

Fax Number : (850)205-0380

H. 1310N OF CORFIGNICA.

Account Name : EMPIRE CORPORATE KIT COMPANY

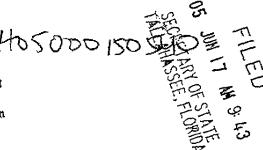
Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

BASIC AMENDMENT

PRESTIGE FINANCING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00



Articles of Amendment to Articles of Incorporation of

PRESTIGE FINANCING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000043604	
(Document number of corpora	tion (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional perpendion must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
11. PRINCIPLE OFFICE AND MAILING ADDRESS OF CORPORATION
NEW PRINCIPLE PLACE OF BUSINESS: 16850 COLLINS AVE, STE 113-A
Sunny Isles Beach, FL 33160
NEW MAILING ADDRESS: SAME AS ABOVE
V&VITHE NAME AND FLORIDA STREET ADDRESS FOR REGISTERED AGENT AND INCORPORATO
ELINA KAPLUN (STAYS THE SAME)
THE NEW ADDRESS IS: 1850 SOUTH OCEAN DRIVE, # 1405
HALLANDALE, FL 33009
HALLANDALE, FL 33009 THE HALLANDALE, FL 33009 TO A ELIVA KOPLUP - ME OURS (Attach additional pages if necessary) # 1405 #
(Attach additional pages if necessary) # 1405 # 140
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for Taxosk for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate NA) [44 52 NC. 36]
34 N. Miami FC 33:

(confinued)

HO5000150540

The date of each amendment(s) adoption: 06/17/05
Effective date if applicable: 06/17/05
(no more than 90 days after amendment file date)
Adoption of / mendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
Th: 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 set arately 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 shureholder action was not required.
Signed this 17 day of JUNE 2005
Signature (By a diffector, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
ELINA KAPLUN (Typed or printed name of person signing)
(1) bed at brunes tistue at betrout resum?)
PRESIDENT
(Title of person signing)

FILING FEE: \$35

H05000150540