

PD4000073401

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

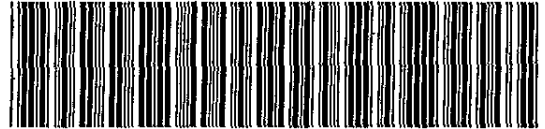
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MAY 5/04*



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05/18/04--01013--010 \*\*35.00

FILED  
04 MAY 18 PM 2:08  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Prestige Event Services Inc.

DOCUMENT NUMBER: P04000073401

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

Please return all correspondence concerning this matter to the following:

Arturo Ortega  
(Name of Person)

Prestige Event Services, Inc.  
(Name of Firm/ Company)

24300 SW 167 AVENUE  
(Address)

Homestead, FL 33031  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Arturo Ortega at ( 305 ) 345-8048  
(Name of 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  
409 E. Gaines Street  
Tallahassee, FL 32399

**PRESTIGE EVENT SERVICES, INC**  
**24300 S.W. 167<sup>TH</sup> AVENUE**  
**HOMESTEAD, FL 33031**  
**(305) 345-8048**

May 13, 2004

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

RE: Prestige Event Services

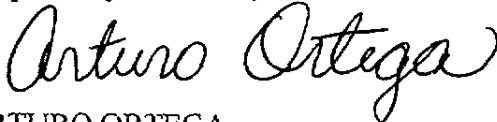
Dear Sir/Madam:

Enclosed please find our Articles of Amendment to Articles of Incorporation for filing. Please note, this corporation was recently filed and the only changes are to the spelling of names as follows:

President	from Arthur to <i>Arturo</i> Ortega
Vice President	from Arthur to <i>Arturo</i> Ortega
Treasurer	from Arthur to <i>Arturo</i> Ortega
Director	from Arthur to <i>Arturo</i> Ortega
Secretary	from Arthur to <i>Arturo</i> Ortega

Thank you for your assistance to this matter and should you have any questions, please feel free to contact me at the above number.

Respectfully submitted,



ARTURO ORTEGA  
President

Articles of Amendment  
to  
Articles of Incorporation  
of

Prestige Event Services, Inc.

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

P04000073401

(Document number of corporation (if known))

04 MAY 18 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

- change name: President - Arturo Ortega (formerly Arthur Ortega)
- change name: Vice President - Arturo Ortega (formerly Arthur Ortega)
- change name: Secretary - Arturo Ortega (formerly Arthur Ortega)
- change name: Treasurer - Arturo Ortega (formerly Arthur Ortega)
- change name: Director - Arturo Ortega (formerly Arthur Ortega)

address for the above named individual is:

24300 SW 167 Avenue

Homestead, FL 33031

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: May 13, 2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(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.

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 13<sup>th</sup> day of May, 2004.

Signature Arturo Ortega  
(By a director, 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)

Arturo Ortega  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**