

P05000000639

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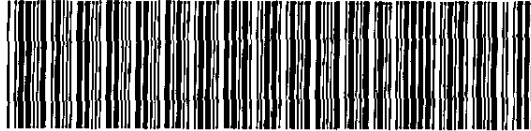
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
ORE  
2/28

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**CLIFTON H. RODRIQUEZ, C.P.A., P.A.**

Certified Public Accountant & Management Consultant

Managing Director: Clifton H. Rodriguez, C.P.A.

3146 N.W. 68 Street \* Ft. Lauderdale, Florida 33309  
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February 24, 2005

Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314  
Attn: Karen Gibson

**Re: Articles of Amendment-Prestige Land Works, Inc.**

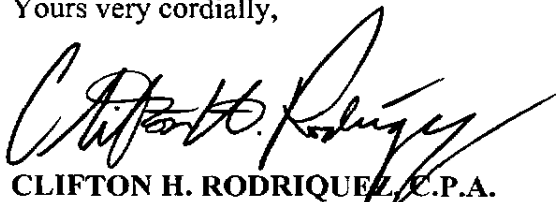
Dear Karen:

We would like to file the following articles of amendment on behalf of our client, Prestige Land Works, Inc. This amendment to the articles is necessary because management wants to change the business address of the corporation.

We are filing these amendments in accordance with directive given by the Board of Directors.

Your cooperation and promptness in handling this matter would be most appreciated.

Yours very cordially,



CLIFTON H. RODRIQUEZ, C.P.A.  
Managing Director/CEO

cc: Glen Campbell

Enclosure(s)

CHR/tbr

ARTICLES OF AMENDMENT

of

PRESTIGE LAND WORKS, INC.

I, Glenn Campbell, President/CEO/Chairperson, Board of Director, of Prestige Land Works, Inc. a Florida corporation, do hereby certify that a meeting of the shareholders of said corporation, duly called and held in the City of Ft. Lauderdale, Florida on **February 23, 2005** at which meeting a majority of the shareholders were present in person or by proxy, resolutions as hereinafter set forth were adopted by a majority vote of said shareholders. The number of votes for the amendment was sufficient for approval.

RESOLVED, that Article III is hereby amended to read as follows:

Article III: Principal Office

The principal business mailing address of this corporation shall be:

1881 NW 35<sup>th</sup> Avenue  
Fort Lauderdale, Florida 33311

Glenn Campbell  
Glenn Campbell-subscriber

02/24/05  
Date

FILED  
05 FEB 28 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EXECUTED this 24 day of February, 2005

Glenn Campbell  
Glenn Campbell, President

Glenn Campbell  
Glenn Campbell, Chairperson, Board of Director