

POS000046857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

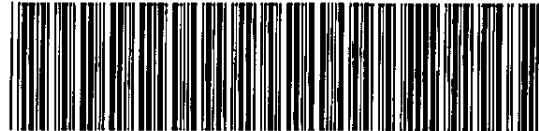
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100059110691

03/07/05--01017--015 **122.50

FILED
05 SEP -7 PM 2:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amen



CARLOS PÉREZ, ACCOUNTING LICENSES, NEW CORPORATION

NOTARY PUBLIC, CERTIFICATE OF BOARD - LIC - 5092A

Member of the National Notary Association.

131 SW 22nd AVENUE, MIAMI, FL 33135
PHONE (305)541-8722 FAX (305)541-6940
email : carlosperezserv@hotmail.com

Miami, August 31, 2005

TO : FLORIDA DEPT. OF STATE
DIVISION OF CORPORATION

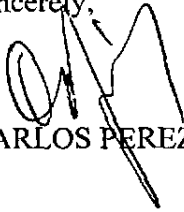
SUBJECT: AMENDMENT CORPORATIONS
RE: PRESTIGE FINANCING MORTGAGE, INC
FUNDACION MARIA RIVEROS, INC.

Dear,

Enclosed please find above reference and ck- 603 for \$122.50 Dollars. Please will be send by fax (305)541-6940).

If you have any questions concerning about this a filling document, please call our office.

Sincerely,


CARLOS PEREZ

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
FUNDACION MARIA RIVEROS INC.

FILED
05 SEP -7 PM 2:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 adopted : **ARTICLE V II :**

The name and address (es) of the initial director(s) of this corporation is (are):

Delete: **Title : VP**
 DANIEL R DONDERS
 8660 SW 149th AV
 MIAMI, FL 33193

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption 30 August, 2005.

THIRD : Adoption of Amendment:

_____ The amendment(s) was / were approved by the shareholders. The number of votes cast for he amendment(s) was / were sufficient for approval.

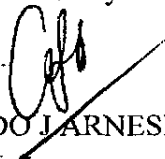
_____ The amendment(s) was / were approved by the shareholders through voting groups.
The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).

_____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.

 X 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 incorporator without shareholder action and shareholder action not required.

Signed this 30 day of August, 2005 by director(s)


ALFREDO J. ARNESEN
President