

PO50000079715

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FILED  
06 JAN 20 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN 20 2006



**L O R D  
& IGLESIAS**

accounting and business  
consultant

December 15, 2005

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find Articles of Amendment for Prestige Real Estate, Corp., document # P05000079715. We, as registered agent, would like to have said Amendment filed. Please process accordingly and return to the following address:

Lord & Iglesias Accounting Services  
13170 S.W. 128<sup>th</sup> Street, Suite # 203  
Miami, Florida 33186

Also, please see enclosed check no. 2908 in the amount of \$35.00 to cover the cost for the above referenced filing.

Should you have any questions or need any additional information, please feel free to contact me.

Sincerely,

Adolfo E. Iglesias, E.A.  
Lord & Iglesias Accounting Services  
Enrolled Agent/ President

AI/bf



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 3, 2006

ADOLFO E. IGLESIAS, EA  
LORD & IGLESIAS ACCOUNTING SERVICES  
13170 S.W. 128TH STREET, SUITE 203  
MIAMI, FL 33186

SUBJECT: PRESTIGE REAL ESTATE CORP.  
Ref. Number: P05000079715

We have received your document for PRESTIGE REAL ESTATE CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The address of the corporation is the principal office and not the registered office. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 606A00000150

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
FOR  
PRESTIGE REAL ESTATE CORP.

FILED  
06 JAN 20 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PRESTIGE REAL ESTATE CORP., a Corporation of the State of Florida who's principal office is located at **15302 SW 52<sup>nd</sup> LANE, MIAMI FLORIDA 33185**, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, and held on December 8, 2005, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that **ARTICLE X of the Articles of Incorporation** is to be amended to read as follows:

**ARTICLE X - OFFICERS**

The director and officer of the Corporation shall be:

Director: **OCTAVIO VIDAL**  
15302 SW. 52<sup>ND</sup> Lane  
Miami, FL 33185

**Officers:**

President: **OCTAVIO VIDAL**  
**( Owner of 100% of all shares )**  
15302 SW. 52<sup>ND</sup> Lane  
Miami, FL 33185

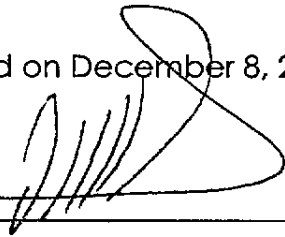
Secretary: **OCTAVIO VIDAL**  
15302 SW. 52<sup>ND</sup> Lane  
Miami, FL 33185

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted on December 8, 2005.

Signed on December 8, 2005.

Signature

A handwritten signature in black ink, appearing to be 'Octavio Vidal', written over a horizontal line.

**Octavio Vidal**

Printed Name

Director/President/Secretary  
Title