

P05000085235

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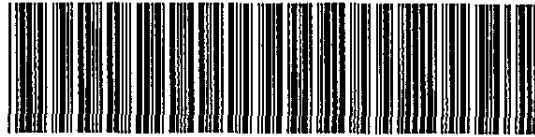
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7/6/05  
Amended + NK

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# **Prime Market Investments, Inc.**

**10 SE Central Parkway, Stuart, FL 34994**

**Tel 772 283 4490 Fax 772 221 4864**

**E-Mail LMWhitmer@bellsouth.net**

June 24, 2005

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

Dear Sir/Madam:

Enclosed is the Articles of Amendment of Prime Market Investments, Inc., along with our check in the amount of \$52.50 in payment of the associated filing fees, certified copy, and certificate of status. In error we had previously submitted the incorrect spelling of the corporation name. The name of the corporation should be Prime Market Investments, Inc. Also, the company is authorized to have outstanding at any one time 60,000,000 common shares, \$0.001 par value as originally stated, but we would like to add the break down as stated in the Amendment.

Upon completion, please mail the certified copy and certificate of status to the undersigned.

Very truly yours,



*Lisa M. Whitmer*  
Vice President

Encl.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PRIME MARKET INVESTMENT, INC.  
Document Number P05000085235**

**FILED**  
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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 I:     The name of this Corporation shall be:

**Prime Market Investments, Inc.**

(in error the "s" was left off Investment)

Article IV:    The number of shares of stock that this corporation is authorized to have outstanding at any one time:

60,000,000 Common Shares, \$0.001 Par Value  
Consisting of 20,000,000 Class A Common Shares  
30,000,000 Class B Common Shares and  
10,000,000 Class C Common Shares

SECOND:       N/A

THIRD:        The date of the amendment's adoption: June 24, 2005

FOURTH:       Adoption of Amendment was adopted by the Board of Directors without shareholder action and shareholder approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this Article of Amendment on the 24th day of June 2005.

  
\_\_\_\_\_  
Mark E. Losee