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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Prestige Transmission, Corp.
(Present name)

PO5900098400

Pursuant to the provisions of section 607.1606, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment(s) adopted: indicated article number(s) being amended, added or deleted

ARTICLE VI

The board of Directors will be amended as follows:

RAYMUNDO R. ZUNIGA
4110 NW 135TH STREET
MIAMI, FLORIDA. 33054

PRESIDENT

Irma Salazar
4110 NW 135TH STREET
MIAMI, FLORIDA. 33054

VICE-PRESIDENT

ARTURO SALAZAR
4110 NW 135TH STREET
MIAMI, FLORIDA. 33054

SECRETARY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VII

Shareholders will be amended as follows:

RAYMUNDO R. ZUNIGA
4110 NW 135TH STREET
MIAMI, FLORIDA. 33054

50%

Irma SALAZAR
4110 NW 135TH STREET
MIAMI, FLORIDA. 33054

40%

ARTURO SALAZAR
4110 NW 135TH STREET
MIAMI, FLORIDA. 33054

10%

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ARTICLE V

The principal office shall be amended as follows:

4110 NW 135TH STREET
MIAMI, FLORIDA. 33054-4610

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

THIRD: The date of each amendment's adoption: 01/04/2007

FOURTH: Adoption of amendment(s) (check one)

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

 The amendment(s) was/were adopted 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 shareholders 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 04TH day of January of 2007

Signature

Raymond R. Zuniga
RAYMOND R. ZUNIGA/President

Irma Salazar
IRMA SALAZAR/Vice-President

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