

08/09/2007 15:57

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EMPIRE CORP KIT

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Division of Corporations

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PRESTIGE TRANSMISSION, CORP.

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Amended
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRESTIGE TRANSMISSION, CORP.
(Present name)**

Pursuant to the provisions of section 607.1006, 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

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**

50%

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: 08/09/2007

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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 09TH day of August of 2007

Signature


RAYMOND R. ZUNIGA/President


IRMA SALAZAR/Vice-President

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