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SHEPARD & LESKAR, P.A.

ATTORNEYS AT LAW

David W. Leskar, Esq. Murray E. Shepard, Esq. 100 N.W. 70th Avenue • Plantation, Florida 33317 Tel: (954) 915-8120 • Fax: (954) 915-8027

April 2, 2008

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: 314 Corp.

Dear Sir or Madam:

Enclosed please find Articles of Amendment of 314 Corp. changing the name of the corporation to Preston Inv. Corp.. Our check in the amount of \$35.00 is enclosed herewith to cover the cost of filing same.

Thank you for your attention and cooperation in this matter. Should you have any questions regarding any of the above, please don't hesitate to contact me.

Very truly yours,

David W. Leskar, Esq.

For the Firm

DWL:If

Enclosure: a/s

ARTICLES OF AMENDMENT

OF

314 CORP.



ARTICLE I - The name of the corporation as it appears on its original Articles of Incorporation is 314 Corp.

ARTICLE II - The Articles of Incorporation are hereby amended to change the name of the corporation to Preston Inv. Corp.

ARTICLE III - The Amendment to change the name of the corporation was adopted by the Board of Directors and Shareholders of the corporation on January 15, 2008.

Robert Pristo

President

Lillian Pristo.

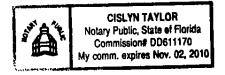
Secretary

STATE OF FLORIDA

:ss

COUNTY OF BROWARD:

ACKNOWLEDGED before me this 7th day of March, 2008 by Robert Pristo and Lillian Pristo, who are personally known to me or who produced ______ F C D C as identification.



My Commission Expires: かんして, ついし