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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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AMERICA PRESTIGE SERVICES CORP

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
AMERICA PRESTIGE SERVICES CORP**

The articles of Incorporation of AMERICA PRESTIGE SERVICES CORP, were amended by the corporation's board of directors on DECEMBER 7, 2007. The corporation is filing these articles of amendment to articles of Incorporation pursuant to F.S.

1. (REGISTERED AGENT) of the articles of Incorporation were amended as follows:

DELETE - EDUARDO FERNANDEZ  
1580 W 38<sup>TH</sup> Place, #5  
Hialeah, FL 33012

ADD - OSVALDO VAZQUEZ  
15211 SW 11<sup>TH</sup> Street  
Miami, FL 330194

2. (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

DELETE - EDUARDO FERNANDEZ, AS PRESIDENT  
1580 W 38<sup>TH</sup> Place, #5  
Hialeah, FL 33012

DELETE - GILDAYESSI FERNANDEZ, AS VICE PRESIDENT  
1580 W 38<sup>TH</sup> Place, #5  
Hialeah, FL 33012

ADD - OSVALDO VAZQUEZ, AS PRESIDENT  
15211 SW 11<sup>TH</sup> Street  
Miami, FL 33194

3. The foregoing amendment to articles of Incorporation was duly adopted by the board of directors on DECEMBER 7, 2007, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on DECEMBER 7, 2007.

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EDUARDO FERNANDEZ  
A/K/A EDUARDO D FERNANDEZ  
President



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GILOYESSI FERNANDEZ

#07000295611

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



OSVALDO VAZQUEZ

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