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PRESTIGE AUTOMOTIVE & CYCLE CUSTOM PAINT & BODYWORKS

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDEMENT
TO
ARTICLES OF INCORPORATION
OF
<u>PRESTIGE AUTOMOTIVE & CYCLE CUSTOM PAINT AND BODYWORKS, INC.</u>

Pursuant to the provision of section 607-1006, Florida Statues, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST: *Amendment adopted:*

Article I, *Address of Corporation:*

The purpose of this amendment is to ***<u>change</u>*** *the mailing address and business location of the Corporation which shall be:*

17200 NW 2nd COURT
MIAMI, FL 33169

SECOND: *Amendment adopted:*

Article VI, *Officers and Directors:*

The purpose of this amendment is to change the mailing address of the officers and directors which shall be:

Mukesh Rampersad	***President***
17200 NW 2nd COURT	***Treasurer***
MIAMI, FL 33169	
Shamila Persad	***Vice President***
17200 NW 2nd COURT	***Secretary***
MIAMI, FL 33169	

THIRD: *The date of the adoption is:*

AUGUST 21st, 2007

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FOURTH:

Adoption of Amendment

The amendment was approved by a majority of the shareholders. The number of votes cast by the shareholders was sufficient for approval.

Signed this 21st day of August, 2007.

Signature: Mukesh Rampersad

Mr. Mukesh Rampersad, President

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