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Division of Corporations

FAX NO. : 3052201440

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PRESTIGE AUTO TECH CORP

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*Amend.*  
*09/30/08*

FROM : LAZARUS

FAX NO. : 3052201440

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SEP-26-2008 FRI 11:04 AM

H08000224097

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**PRESTIGE AUTO TECH CORP**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment (a) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE VI  
ADD  
RAMIRO CORNEJO  
13780 SW 181 TERRACE  
MIAMI, FL 33177  
VICE-PRESIDENT**

**SECOND:** If an amendment 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: Tuesday, 09/23/2008

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 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 shareholder 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.

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Signed this 26 day of September, 2008

Signature

Ramiro Borneo

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ramiro Borneo

Typed or printed name

Vice-President

Title

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