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DIVISION OF CORPORATIONS

FAX NO. : 3052201440

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**PRESTIGE AUTO TECH CORP**

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*Amend*

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9/21/09

FROM : LAZARUS

FAX NO. : 3052201440

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H09000203953

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**PRESTIGE AUTO TECH CORP**

FILED  
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TALLAHASSEE, FLORIDA

*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 (s) adopted; (indicate article number(s) being amended, added or deleted)

ARTICLE VII  
DIRECTORS

ADD

HECTOR H CORNEJO  
13780 SW 181<sup>ST</sup> TERRACE  
MIAMI, FL 33177  
SECRETARY

**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: Friday, 09/18/2009

**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.

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FROM : LAZARUS

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- ☐ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of SEPTEMBER, 2009

Signature [Signature]  
(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)

x HECTOR H. CORNEJO  
Typed or printed name

x SECRETARY  
Title

**H09000203953**