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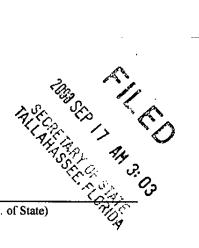
COVER LETTER

TO: Amendment Section Division of Corporations

¢

NAME OF COR	PORATION: Prestige Out	tside Solutions, Inc.	
DOCUMENT N	MBER: P09000036707		
The enclosed Arti	cles of Amendment and fee a	re submitted for filing.	
Please return all c	orrespondence concerning thi	s matter to the following:	
Will	iam E. Mayhood		
	(Name	of Contact Person)	
Pre	estige Outside Solutions,	Inc.	
	(Fir	rm/ Company)	
974	Kerwood Cir.		
-		(Address)	
Ovi	edo, FL 32765		
	(City/ S	tate and Zip Code)	
For further inform	ation concerning this matter,	please call:	
William Mayhood		at (407) 402-74	19
(Nan	ne of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a chec	k for the following amount:		
□\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
<u>Mailing A</u> Amendme		Street Address	
	nt Section f Corporations	Amendment Section Division of Corporations	
P.O. Box 6	327	Clifton Building	
Tallahasse	e, FL 32314	2661 Executive Center C Tallahassee, FL 32301	ircle

Articles of Amendment to Articles of Incorporation of



Prestige Outside Solutions, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P08000036707
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)
Amendment of Article VII in regards to adding a new director to the corporation
New director info: Christine M. Mayhood 974 Kerwood Cir. Oviedo, FL 32765
Listing of 2 directors as follows as stated in Article VIII as officers of corp:
William E. Mayhood Jr. President
Christine M Mayhood VP
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendn	nent(s) adoption: 9-8-08
Effective date if applicab	le: 9-8-08
, , , , , , , , , , , , , , , , , , , ,	(no more than 90 days after amendment file date)
Adoption of Amendment	(s) (<u>CHECK ONE</u>)
	t(s) was/were approved by the shareholders. The number of votes cast for (s) by the shareholders was/were sufficient for approval.
following staten	t(s) was/were approved by the shareholders through voting groups. The ment must be separately provided for each voting group entitled to vote the amendment(s):
"The numbe	er of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	t(s) was/were adopted by the board of directors without shareholder action action was not required.
	t(s) was/were adopted by the incorporators without shareholder action and ion was not required.
S	by a director, president or other officer - if directors or officers have not been elected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
,	William E. Mayhood Jr.
-	(Typed or printed name of person signing)
	Director
•	(Title of person signing)

FILING FEE: \$35