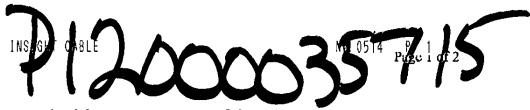
Jul. 22. 2014 12:45PM



Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN PRESTIGIOUS CONSTRUCTION GROUP INC

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Electronic Filing Menu

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JUL 1262 p2014

C. CARROTHERS

TO: Amendment Section

COVER LETTER

Division of Corp	oorations		
NAME OF CORPO	RATION: PRESTIGIO	OUS CONSTRUC	TION GROUP INC
DOCUMENT NUM	D420000257		
The enclosed Articles	of Amendment and fee are s	ubmitted for filing.	
Please return all corre	spondence concerning this m	atter to the following:	
	HECTOR F. CA	/IEDES	
		Name of Contact Perso	on .
	PRESTIGIOUS (CONSTRUCTIO	N GROUP INC
	6995 W 24 CT	Firm/ Company	
		Address	
	HIALEAH, FL 33		
		City/ State and Zip Cod	C .
	E-mail address: (to be u	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
HECTOR F.	CAVIEDES	ut (954	, 200-6857
Name	of Contact Person	Arca Co	de & Daytime Telephone Number
Proclosed is a check fo	r the following amount made	payable to the Florida Depa	urtment of State:
№ \$ 35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address		Street Address	
Amendment Section Division of Corporations			ment Section n of Corporations
P.O. Box 6327		Clifton	Building
Talluhaceus ET 2021A		2661 12	vanutium Cuntae Ciesta

Tallahassee, I'L 32301

Articles of Amendment Articles of Incorporation

14 JUL 22 AM 9: 02

PRESTIGIOUS CONSTRUCTION GROUP INC

(Name of Corporation as currently filed with the Florida Dept. of State) P12000035715 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principul office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: , Florida (Lip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Page 1 of 4

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

President; $V \circ V$ (see President; $T \circ T$ reasurer; S = S exerctory; D = D irector; $T \cap T$ rustee; C = C hairman or Clerk; $C! \cap C$ hief Executive Officer; $C! \cap C$ hief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	$\underline{\mathbf{m}}$	John D	<u>oe</u>	
X Remove	<u>v</u>	Mike J	ones	
<u>X</u> ∧dd	sy	Sally S	<u>mith</u>	
Type of Action (Check One)	<u>Tide</u>		Namc	<u>Addres</u> s
1) Change	VP	····-	ANA M. GAITAN	6995 W 24 CT
Add				HIALEAH, FL 33016
Remove				
2) Change				
Add				**************************************
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		
Ada				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Λdd				
Remove				

fan amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment (iself: (if not applicable, indicate N/A)	•	(Be specific)
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	rovisions for implementing the amon-	inge, reclassification, ar cancellation of issued shares, diment if not contained in the amendment itself:

The date of each amendment(s) adoption: 07/18/2014	if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 east 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.	
Dated 07/18/2014	
Signature	
(By a director, president or other officer - if directors or officers have not been	_
selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
appointed inductary by that inductary)	
HECTOR F. CAVIEDES	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	