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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

00 JAN -6 PM 4:40

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BASIC AMENDMENT

PRESTIGE KITCHEN & BATHROOM INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$35.00 |

Amendment

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

**PRESTIGE KITCHEN & BATHROOM INC.**

(present name)

*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 V:**      **PORFIRIO DIAZ**      **DIRECTOR**  
1391 W. 30 St.  
Hialeah, FL. 33012

**LUIS CASTILLO VALDES**      **DIRECTOR**  
Paseo de las Acacias # 1 6to. Izquierdo, Madrid, Spain  
c/ o 1770 W. 44 Pl. Apt. 321  
Hialeah, Florida 33012

**Article V I :**      **PORFIRIO DIAZ**      **PRESIDENT**      **( 50 shares )**  
1391 W. 30 st.  
Hialeah, FL. 33012

**LUIS CASTILLO VALDES**      **SECRETARY & TREASURER ( 50 shares )**  
Paseo de las Acacias # 1 6to. Izquierdo, Madrid, Spain  
c/o 1770 W. 44 Pl. Apt. - 321  
Hialeah, Florida 33012

**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: 12-09-99

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

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00 JAN - 6 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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☒

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."

☐

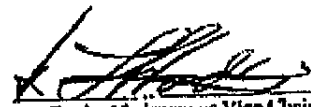
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐

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

Signed this 9 th. day of December, 1999

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)

LUIS CASTILLO VALDES

Typed or printed name

DIRECTOR/ SECRETARY & TREASURER

Title

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