

P02000036785

August 14, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Posa Performance, Inc.

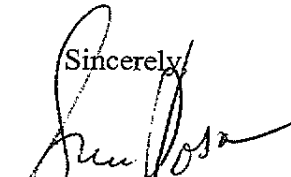
Greetings:

Pursuant to the above referenced corporation, please find enclosed an original Amendment to the Articles of Incorporation. The articles are being amended as follows:

The name of the corporation is being changed to **Go Faster Parts, Inc.** and the mailing address is being changed to **P.O. Box 152997, Tampa, Florida 33684.**

I have also enclosed my check in the amount of \$35.00 to cover the cost of filing said amendment. If you should have any questions, please call me at (813) 625-8010. Thank you for your assistance in this matter.

Sincerely,


Sam Posa

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-08/19/02--01031--012
*****35.00 *****35.00

FILED
02 AUG 19 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/sp
enclosures

P02000036785-
8-19-02 Cyl
3p & NC Amend

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

Posa Performance, Inc.

(present name)

P02000036785

(Document Number of Corporation (If known))

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)*

1. Article No. P02000036785 is hereby amended by changing the name of the corporation to Go Faster Parts, Inc.
2. Article No. P02000036785 is hereby amended by changing the mailing address of the corporation to P.O. Box 152997, Tampa, Florida 33684

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TALLAHASSEE, FLORIDA

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: August 12, 2002

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.

Signed this 12th day of August, 2002

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)

Sam Posa

(Typed or printed name)

President / Incorporator

(Title)