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Amend

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EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

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CORAL GABLES, FL 33134 (305) 444-4994

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TBK PERFORMANCE INC. P03000091660
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TBK PERFORMANCE INC.
P03000091660**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 SEP 20 PM 12:48

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

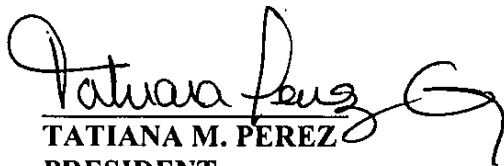
FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE IX: The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

TATIANA M. PEREZ	5930 NW 99 AVE UNIT 9
PRESIDENT	MIAMI FL 33178

GABRIEL OVIEDO	5930 NW 99 AVE UNIT 9
VICE-PRESIDENT	MIAMI FL 33178

SECOND: The amendment was adopted by all shareholders of the corporation on this
15TH DAY OF SEPTEMBER 2006


TATIANA M. PEREZ
PRESIDENT