

103000091660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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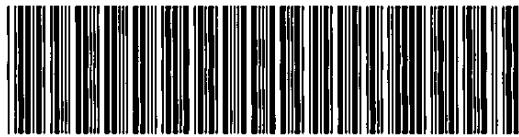
(Business Entity Name)

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Amend

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9/20/06

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip **Phone #**

OFFICE USE ONLY

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

1. <u>TBK PERFORMANCE INC.</u>	<u>PO3000091660</u>
	(Corporation Name) (Document #)
2. _____	(Corporation Name) (Document #)
3. _____	(Corporation Name) (Document #)
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
X	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

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

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Pursuant to section 607-1006, Florida Status, 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