

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : ADVANCE CORPORATE SERVICE, INC.
Account Number : I20070000146
Phone : (305) 406-3800
Fax Number : (305) 406-3999

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TBK PERFORMANCE INC.

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

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TALLAHASSEE, FLORIDA

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 V: The New Registered Agent is:

**TATIANA PEREZ 5930 NW 99 AVE
REGISTERED AGENT UNIT 9
 MIAMI FL 33178 US**


**TATIANA PEREZ
REGISTERED AGENT**

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

**TATIANA PEREZ 5930 NW 99 AVE
PRESIDENT UNIT 9
 MIAMI FL 33178 US**

SECOND: The amendment was adopted by all shareholders of the corporation on this 30TH DAY OF JANUARY 2009.


**TATIANA PEREZ
PRESIDENT**

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