

PO3000124127

(Requestor's Name)

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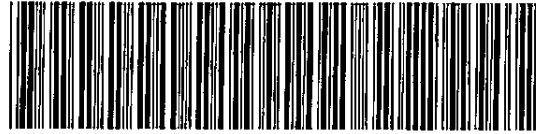
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED

05 OCT 27 AM 10:39

SECRETARY OF STATE
TALLAHASSEE FLORIDA

men

August 31, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: *Evolution Performance, Inc.*

Enclosed please find the original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above corporation and check in the amount of \$48.75 for filing fee and certified of status.

FROM: Accounting Center for Small Business, Inc.
 Evelyn Rivera
 5701 Dogwood Dr
 Orlando, FL 32807

 Telephone (407) 281-0227

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EVOLUTION PERFORMANCE, INC.

FILED
05 OCT 27 AM 10:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provision 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:

The articles of incorporation ***EVOLUTION PERFORMANCE, INC.***, were filed November 3, 2003 and assigned document number P03000124127.

1. The resignation vice-president of the corporation shall be:

Saul Carrillo
1105 Americana Rose Pkwy
Orlando, FL 32825

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:

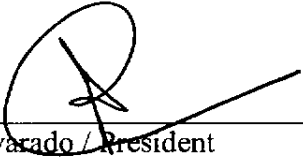
THIRD: The date of adoption of the amendment was: August 31, 2005.

FOURTH: Adoption of Amendment

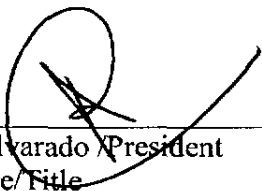
- xxx The amendment was approved by the shareholders.
The number of votes cast for the amendment was sufficient for approval.
- _____ The amendment was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment:
- _____ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- _____ The amendment was adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this 31 day of August, 2005.

Signature _____


Omar Alvarado / President
Evolution Performance, Inc.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 31 day of August, 2005.

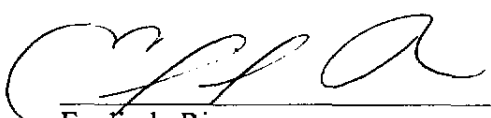


Omar Alvarado / President
Signature/ Title

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Omar Alvarado acknowledged that they executed the foregoing Articles of Amendment to Articles of Incorporation.

WITNESS my hand and official seal this 31 day of August, 2005.



Evelinda Rivera
Notary Public - State of Florida
COMM. # DD 376411
My commission expires March 30, 2009

