

FROM : LAZARUS

Division of Corporations

FAX NO. (305) 220-1440

Dec. 04 2006 03:23PM

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Florida Department of State
Division of Corporations
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POWERBAND PERFORMANCE, INC.

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DIVISION OF CORPORATIONS

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Amend ment

12/08/06

Dr

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PowerBAND PERFORMANCE, INC.
(PRESENT NAME)

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)

Directors shall now read as follows:

Delete Ricardo Rosello (PRESIDENT.)
ADD TONYA MARIE GLOCK (PRESIDENT.)

New Registered Agent

TONYA MARIE GLOCK
6288 NW 186 ST
MIA, FL 33015

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.

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THIRD: The date of each amendment's adoption: 12/08/06

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 for each
voting group entitled to vote separately on each 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 8 day of December, 20 06Signature Ricardo Rosello
(By the Chairman or Vice Chairman of the 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)

Ricardo Rosello
Typed or printed namePresident
Title

Having been named as registered agent and to accept service of process for the stated
corporation at the place designated in this certificate, I hereby accept the appointment as
registered agent and agree to act in this capacity.

Sonya Marie Stock
Registered Agent Signature

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