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NTS PERFORMANCE, INC.

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6/23/09

Audit # H09000143191
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
NTS PERFORMANCE, INC.**

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:

**ARTICLE VI
Board of Directors**

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

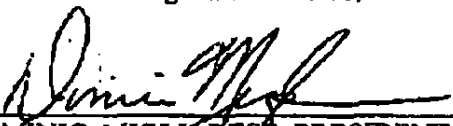
Name and Address
DOMINIC MIGLIARESE, PRESIDENT, SECRETARY, TREASURER, DIRECTOR
9480 PICKWICK DRIVE
JACKSONVILLE, FL 32257

JENNIE MIGLIARESE, VICE PRESIDENT, DIRECTOR
9480 PICKWICK DRIVE
JACKSONVILLE, FL 32257

The Adoption of Amendment(s) was/were adopted by the board of directors on June 16, 2009 without shareholder action and shareholder action was not required.

Signed on June 16, 2009.

Signature¹


DOMINIC MIGLIARESE, PRESIDENT/ DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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