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DEPARTMENT OF STATE  
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TALLAHASSEE, FLORIDA  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. X PRESS AUTOMOTIVE PERFORMANCE,  
(Corporation Name) (Document #)
2. INC  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

**FILED**

2007 JAN -8 PM 3: 30

**XPRESS AUTOMOTIVE PERFORMANCE, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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).

**Article VII:** This article is being amended by adding Perla E. Lopez as Director, Officer.  
Also this article is amended by adding Perla E. Lopez as Vice President and Secretary of Xpress Automotive Performance, Inc.  
Resident of 5400 NW 173 DR Miami, FL 33055

**Article III:** This article is being amended as follows; Barbaro Nelson Gonzalez assigns 50 shares or 50% of his stock in favor of Perla E. Lopez. The shares of the corporation will distributed as follows:

Barbaro Nelson Gonzalez      50 shares or 50% of capital stock

Perla E. Lopez                      50 shares or 50% of capital stock

**Second:** The date of each amendment's adoption:

January 05, 2007

**Third:** Adoption of Amendment (s) (check one)

**XXXX** The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

( Continued )

( Continued )

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(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 provided for each voting group entitled to vote separately on the amendment (s).)

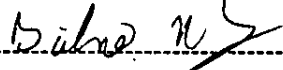
The number of votes cast for the amendment (s) was/were sufficient for approval

by:

-----  
(voting group)

Sign this                      January 5, 2007

By:

  
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(Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

**Barbaro Nelson Gonzalez**

-----  
(Typed or print name)

**Incorporator**

**President**

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(Title)