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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**EVO PRODUCTS CORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EVO PRODUCTS CORPORATION  
FIRST ARTICLES OF AMENDMENT**

1. Article IV of the Articles of Incorporation of EVO PRODUCTS CORPORATION, a Florida Corporation which was filed in Tallahassee, Florida, on September 22, 2006, is hereby amended to read as follows:

The number of shares the corporation is authorized to issue is 1,000,000.

2. The foregoing amendment was adopted by the shareholders and directors of this corporation on the 30<sup>th</sup> day of April, 2009.



ROSS PERRY, President



ROSS PERRY, Secretary

**STATE OF FLORIDA  
COUNTY OF BROWARD**

BEFORE ME, the undersigned authority, personally appeared ROSS PERRY, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30<sup>th</sup> day of April, 2009.



Notary Public

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