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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION SECRETARY OF STATE TALLAHASSEE. FLORIDA

Pursuant to section 607.1006, Florida statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

The current name of the corporation is:

Phantom Performance Inc.

P1000 0092882

AMENDMENT TO ARTICLE I:

The name of the corporation is changed to:

These articles of amendment were adopted on 12/17/10____.

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

SIGNATURE

SANDARO J. TOBARES
PRINT NAME

PRESIDENT

Title