

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GRAY'S DIESEL PERFORMANCE INC.**

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GRAY'S DIESEL PERFORMANCE INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Brian Gray
Vice-President:	Chris Mangefrida
Secretary:	Chris Mangefrida

SECOND: Article 5 shall be amended to state:

President:	Brian Gray
Secretary:	Brian Gray

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The date of the adoption of this amendment is the 2 May 2013.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
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FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 2 May 2013



Brian Gray, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.

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