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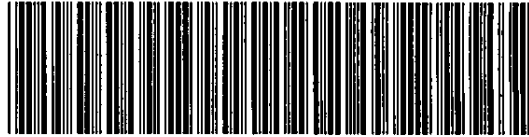
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FILED
15 APR 10 AM 8:00
SEAL OF THE STATE
TALLAHASSEE, FLORIDA

CRM
4-13-15

DAVID C. LEVENREICH
ATTORNEY AND COUNSELOR AT LAW

ALSO ADMITTED TO
PRACTICE IN
THE STATE OF TEXAS

406 SOUTH PROSPECT AVENUE
CLEARWATER, FLORIDA 33756

TELEPHONE: (727) 441-8485
FACSIMILE: (727) 441-4558
E-MAIL: dclevenreich@yahoo.com

April 7, 2015

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
15 APR 10 AM 8:00
TALLAHASSEE, FLORIDA

RE: Performance Industries Manufacturing, Inc.

Dear Florida Department of State:

Enclosed please find an **original** and one (1) copy of the Articles of Amendment to Articles of Incorporation of Performance Industries Manufacturing, Inc. Also enclosed please find my check in the amount of \$43.75 made payable to "Florida Department of State" to cover the filing fees as follows:

\$35.00	Filing Fee
<u>\$ 8.75</u>	Certified Copy
\$43.75	Total

Please return a certified copy of the Articles of Amendment to me at the above address. Thank you for your assistance in this matter. Please contact me if you have any questions.

Very truly yours,

David C. Levenreich

DCL/gab
Enclosures

cc: Matthew Griffin, President, via e-mail, w/out copy of enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF PERFORMANCE INDUSTRIES MANUFACTURING, INC.

The undersigned, as President and Secretary of PERFORMANCE INDUSTRIES MANUFACTURING, INC., do hereby certify that the Amendment provided for herein was adopted by the sole shareholder (100% approval) and sole director (100% approval) on the 28 day of March, 2015.

Amendment Adopted: Article III, entitled "Shares", of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE III
SHARES

The total number of shares of capital stock authorized to be issued by the corporation shall be increased from 1,000 shares of common stock with no par value to 10,000 shares of common stock with no par value. Each of the said shares 10,000 of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said 10,000 shares may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All of said 10,000 shares when issued shall be paid for and shall be non-assessable. Each share of the said 1,000 shares shall be surrendered in exchange for one (1) share of the said 10,000 shares.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on the 28 day of March, 2015.

PERFORMANCE INDUSTRIES MANUFACTURING, INC.

By: _____

MATTHEW GRIFFIN, President

Attest: _____

MATTHEW GRIFFIN, Secretary

FILED
15 APR 10 AM 8:00
STATE OF OHIO
TALLAHASSEE COUNTY