

P97000078408

Florida Department of State
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Fax Number : (850) 205-0380

From: Account Name : KALKAS BUSINESS SERVICES
Account Number : I19980000015
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BASIC AMENDMENT

EVOLUTION MEDIA MANUFACTURING, INC.

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

**EVOLUTION MEDIA MANUFACTURING, INC.
(897000078408)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article VII

DIRECTORS

The directors of this corporation shall be:

Carlos Landaburo; President, Director
7018 NW 50 Street, Miami, FL 33166

Juan Gutierrez; Director
7018 NW 50 Street, Miami, FL 33166

David Perez shall resign as an officer and director of this corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None

THIRD: The date of each amendment's adoption: March 21, 2002

FOURTH: Adoption of Amendments

The amendments were approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 21st day of March 2002

Signature: _____

Juan Gutierrez, director

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