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Division of Corporations

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P970000078408

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BASIC AMENDMENT

EVOLUTION MEDIA MANUFACTURING, INC.

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

H04000011334

Evolution Media Manufacturing, Inc.  
P97000078408

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**

**BOARD OF DIRECTORS**

The new and only director of this corporation shall be:

Alba Galvis, President  
801 N. Venetian Dr. Apt. #1103  
Miami, FL 33139

Following individuals shall hereby resign as directors and officers of this corporation:  
Juan Gutierrez.

**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: January 15<sup>th</sup> 2004.

**FOURTH:** Adoption of Amendments

The amendments were approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 15<sup>th</sup> day of January 2004

Signature: \_\_\_\_\_

Alba Galvis, Director

Signature: \_\_\_\_\_

Juan Gutierrez, Director

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