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Division of Corporations

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BASIC AMENDMENT

EVOLUTION MEDIA MANUFACTURING, INC.

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

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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 directors of this corporation shall be:

Alba Galvis, President
1408 Brickell Bay Dr. #812
Miami, FL 33131

Jaime Sierra, Secretary and Treasurer
18151 NE 31 Ct. Apt 610
Miami, FL 33180

Juan Gutierrez, Director
801 N. Venetian Dr. Apt. #1103
Miami, FL 33139

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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 28th 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 28th day of January 2004

Signature: _____

Alba Galvis

Alba Galvis, Director

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