

P97000078408

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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

EVOLUTION MEDIA MANUFACTURING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EVOLUTION MEDIA MANUFACTURING, INC.
(P97000078408)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VI

BOARD OF DIRECTORS

The one and only director of this corporation is:

Juan Gutierrez; President, Secretary, Treasurer
7018 NW 50 Street, Miami, FL 33166

Mr. Carlos Landaburo has resigned as 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: May 9, 2003

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 9th day of May 2003

Signature: _____

Juan Gutierrez, Director

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