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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: G.K. PERFORMANCE, INC.

AUDIT NUMBER.....H98000015082

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amendment
8/13/98

DC

H98000015082

CERTIFICATE OF AMENDMENT

G. K. Performance, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G.K. Performance, Inc., a corporation of the State of Florida ,
Whose registered office is located at 82 Mayfair Lane, Boynton Beach, Florida 33462 ,
Certifies pursuant to the provisions of state law, that at a meeting of the stockholders of
said corporation called for the purpose of amending the Articles of Incorporation, and
held on August 10, 1998 , it was resolved by the vote of the holders an appropriate
majority of the shares of each class entitles to vote that ARTICLE VII (seven) of the
Articles of Incorporation is amended to read as follows and that the vote of the
Shareholders was sufficient for approval by a majority of the votes

ARTICLE

The number of Directors of this Corporation is one (1). The number of Directors
may either increase or decrease from time to time by an amendment of the By-laws
adopted by the corporation , but shall never be less than one (1). The names and
addresses of the Board of Directors are:

Gary Kafka President/Director
82 Mayfair Lane
Boynton Beach, Florida 33462

All Directors of the Corporation shall have the right to vote on all contracts and other
transactions of the Corporation regardless of their interests therein and no such contract
of other transactions between this Corporation and any one or more of its Directors or
Shareholders or any other corporation, firm, association, or entity in which one or more
of its Directors or Shareholders are directors or are financially interested in shall be either
void or voidable because of such relationship or interest.

Signed on August 12, 1998

By: 
Gary Kafka, President

THIS INSTRUMENT PREPARED BY:
Allan B. Dombrow, CPA
1601 W. Commercial Blvd
Suite 22
Ft. Lauderdale, Florida 33309

(954) 777-0252

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