

FROM : Smalley & Company, PA

FAX NO. : 407-897-6611

May 28 2004 11:00AM P1

Division of Corporations

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L04000031717

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LIMITED LIABILITY AMENDMENT

WARRIORS CUSTOM CYCLE, LLC

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FROM : Smalley & Company, PA

FAX NO. : 4878976611

May. 28 2004 11:21AM P2

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ARTICLES OF AMENDMENT
TO
ARTICLES OF Organization
OF
Warriors Custom Cycle, LLC
L04000031717

FIRST

The date of filing of the articles of organization was April 26, 2004

SECOND:

Article I concerning name of the Limited Liability Company shall be changed to read:

The name of this Limited Liability Company shall be:

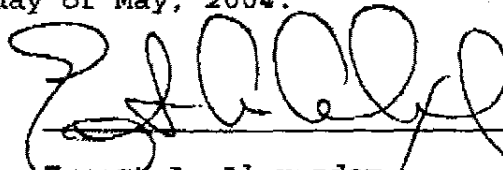
Warriors Custom Cycles, LLC

THIRD:

The date of the adoption of this Amendment is the 24th day of May 2004.

FOURTH:

Signed this 24th day of May, 2004.


Ernest A. Alexander
Managing Member

04 MAY 28 AM 10:40

FULL
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DIVISION OF CORPORATIONS

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