

PO2000042115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

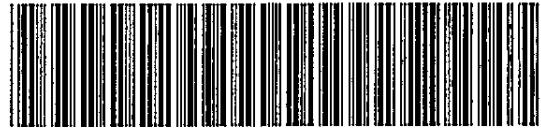
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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*Amend/REC
MD 7/16*



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06/28/04--01044--012 **35.00

FILED
04 JUL 15 PM 12:48
STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SPECIAL MEETING

DOCUMENT NUMBER: PO2000042115

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elizabeth B. Hernandez
(Name of Person)

Track Gear Inc.
(Name of Firm/ Company)

2608-C S. Federal Hwy
(Address)

Ft. Lauderdale, FL 33316
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Elizabeth Hernandez at (954) 467-9909
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 7, 2004

ELIZABETH B. HERNANDEZ
TRACK GEAR, INC.
2608-C S. FEDERAL HWY.
FT. LAUDERDALE, FL 33316

SUBJECT: TRACK GEAR, INC.
Ref. Number: P02000042115

We have received your document for TRACK GEAR, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

MINUTES ARE NOT FILED WITH THE DIVISION OF CORPORATIONS AND SHOULD BE KEPT WITH THE RECORDS OF THE CORPORATION. ANY CHANGES THAT ARE BEING MADE SHOULD BE LISTED ON YOUR AMENDMENT FORM.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 804A00043606

Articles of Amendment
to
Articles of Incorporation
of

Track Gear, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000042115

(Document number of corporation (if known))

04 JUL 15 PM 12:48
STATE
TALLAHASSEE, FLORIDA

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

BIKER COUTURE, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Officer change :

List as follows →

President = Elizabeth B. Hernandez

Vice President = Eric J. Barash

Secretary = Eric J. Barash

Treasurer = Elizabeth B. Hernandez

Director = Kate Audet

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: March 24, 2004

Effective date if applicable: March 24, 2004
(no more than 90 days after amendment file date)

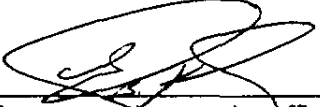
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of June, 2004.

Signature , PRESIDENT
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Elizabeth B. Hernandez
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)