

854523

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
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Attn: Jeff Netherton

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-06/28/00--01037--011
*****43.75 *****43.75

CORPORATION(S) NAME

Motorcycle Stuff, Inc.

Changing to: Dodd Investments, Inc.

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
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06/28/00

FILE FIRST

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 28 AM 10:48

RECEIVED

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 JUN 28 PM 12:19

FILED

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Motorcycle Stuff, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Missouri 3. 10/28/1982
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 2/2/2000

5. Dodd Investments, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
New Jurisdiction

Susan K. Dodd
Signature

6-19-2000
Date

SUSAN K. Dodd
Typed or printed name

President
Title

FILED
00 JUN 28 PM 12:19
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

No. 00360774

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION

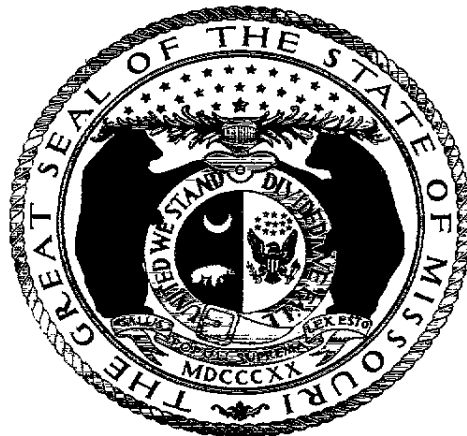
CERTIFICATE OF CORPORATE RECORDS

DODD INVESTMENTS, INC.

I, REBECCA McDOWELL COOK, Secretary of State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 15th day of JUNE, 2000.

Rebecca McDowell Cook
Secretary of State



AMENDMENT OF
ARTICLES OF INCORPORATION
OF
MOTORCYCLE STUFF, INC.

A Missouri corporation
(Submitted in duplicate with filing fee of \$25)

FILED AND CERTIFICATE
ISSUED

FEB 02 2000

Rebecca McDonald Cook
SECRETARY OF STATE

Pursuant to the provisions of The General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is: MOTORCYCLE STUFF, INC.
Charter #00360774

The name under which it was originally organized was: MOTORCYCLE STUFF, INC.

2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on 31st day of January, 2000.
3. Article Number One is amended to read as follows:

"Article One

The name of the Corporation is DODD INVESTMENTS, INC.

4. Of the Thirty Thousand (30,000) shares outstanding, Thirty Thousand (30,000) of such shares were entitled to vote on such amendment.

The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Outstanding Shares</u>
Common	30,000

5. The number of shares voted for and against the amendment was as follows:

<u>Class</u>	<u>No. Voted For</u>	<u>No. Voted Against</u>
Common	30,000	0-

IN WITNESS WHEREOF, the undersigned President has executed this instrument and its Secretary has affixed its corporate seal hereto and attested said seal on the 31st day of January, 2000.

CORPORATE SEAL

MOTORCYCLE STUFF, INC.,
a Missouri corporation

ATTEST:

Timothy Dodd
Timothy Dodd, Secretary
John D.

By Susan Dodd, President
Susan Dodd, President

STATE OF MISSOURI)
) ss.
COUNTY OF ST. LOUIS)

I, Stephanie D. Allen, a Notary Public, do hereby certify that on this 31st day of January, 2000, personally appeared before me SUSAN DODD and TIMOTHY DODD, who, being by me first duly sworn, declared that they are the President and Secretary of MOTORCYCLE STUFF, INC., a Missouri corporation, and that they signed the foregoing documents as President and Secretary of the Corporation, and that the statements therein contained are true.

-[Notarial Seal]-



Stephanie D. Allen
Notary Public
My commission expires 12-28-01