FILING COVER SHEET ACCOUNT NUMBER: FCA000000014 REFERENCE: DATE: **CINDY HICKS** CONTACT NAME: CORPORATE & CRIMINAL RESEARCH SERVICES REQUESTOR NAME: 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 TELEPHONE: **AUTHORIZATION:** CORPORATION NAME: 300002307933--5 **DOCUMENT NUMBER:** (if known) () ARTICLES OF DISSOLUTION () ARTICLES OF INCORPORATION () ARTICLES OF AMENDMENT () FICTITIOUS NAME () TRADEMARK/SERVICE MARK.) ANNUAL REPORT () LIMITED LIABILITY () LIMITED PARTNERSHIP CERT. OF AUTHORITY ()UCC1 ()UCC 3) REINSTATEMENT CERTIFIED COPY CERTIFICATE OF STATUS

(), CALL IF PROBLE

() WILL WAIT

PLAIN STAMPED COPY

() CALL WHEN READY

() WALKIN

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CO	ORPORATION TO FIL	E AMENDMENT TO
APPLICATION FOR AUTHORIZATION	I TO TRANSACT BUSI	NESS IN FLORIDA
(Pursuant to s	. 607.1504, F.S.)	FILED SEP 30 NN 8: 46 LAHASSEE, FLORIDA
		TILE P 30
	TION I	m o
(1-3 MUST B)	E COMPLETED)	
		FLOR
1		11E 11E 6
Name of companion as it appears as	nrome, Inc.	
. Name of corporation as it appears on	the records of the Department of St	ate.
2. Delaware	A	
Incorporated under laws of	3. April 21, 1997	
	Date authorized to do	business in Florida
STOT	TON W	
SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)		
(· · · · · · · · · · · · · · · · · · ·	- Marchell CILANGES)	
4. If the amendment changes the name of the corporation,	when was the shapes offered	3 4
its jurisdiction of incorporation? July 31, 1997	when was the change effected	under the laws of
its jurisdiction of incorporation? ours, 1991		
5. Global Motorsport Group, Inc		
Name of comporation after the amendment adding suffix "component	ion" "company" or "incorporated "	or appropriate abbreviation if not
contained in new name of the corporation.	the state of the s	or appropriate aboreviation, if flut
C TEAL		
6. If the amendment changes the period of duration, indicate	ate new period of duration.	
No Change		
New D	uration	
If the amendment changes the jurisdiction of incorporat	ion, indicate new jurisdiction	L.
·	J	•
No Change		
New Jur	isdiction	
0 , 0		
Joulin Henry	September 24,	1007
Signature	Date	<u> </u>
1		
Ignatius J. Panzica	Drand down	
Typed or printed name	President	

State of Delaware

Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CUSTOM CHROME, INC.", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "GLOBAL MOTORSPORT GROUP, INC.", THE THIRTY-FIRST DAY OF JULY, A.D. 1997, AT 5:31 O'CLOCK P.M.

Edward J. Freel, Secretary of State

2232192 8320

AUTHENTICATION:

8648929

971305852

DATE:

09-12-97