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Law Offices of JOEL R. LAVENDER, P.A. 507 Southeast 11th Court Fort Lauderdale, Florida 33316

(954) 522-5101

Fax (954) 523-1221

VIA AIRBORNE

December 22, 2005

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee. FL 32301

Re: Articles of Amendment for Thug Custom Cycles, LLC

Gentlemen:

Please find the original Articles of Amendment for filing along with my check for \$55.00, which represents a \$30.00 fee for a certified copy and a \$25.00 filing fee. Please return the certified copy to me as soon as possible.

If you have any questions please do not hesitate to contact me.

Very truly yours,

JOEL R. LAVENDER

JRL/bms encls

ARTICLES OF AMENDMENT

Pursuant to the provisions of Section \$08.411, Florida Statutes, the undersigned managing members of THUG CUSTOM CYCLES, ELC, hereby execute these Articles of Amendment as follows:

- A. The name of the limited Limbility company is THUG CUSTOM CYCLES, LLC.
- The Articles of Organisation were originally filed В. on January 18, 2005.
 - C. The Amendment to the Articles of Organization, as duly adopted is as follows:

The sole member of the limited liability company shall be BERNARD IRIXARRY. THOMAS KELLER shall no longer be a managing member or member of the company effective immediately.

The above Amendment was unanimously adopted at a Special Meeting held on the 2/ day of December, 2005 by the Members of the company, as evidenced by the execution of these Articles of Amendment. At said meeting a sufficient number of votes were cast to duly authorize this Amendment.

THOMAS KELLER

STATE OF FLORIDA COUNTY OF BROWARD

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The foregoing Articles of Amendment were acknowledged before me by, Bernard Irizarry and Thomas Keller, this A day of December, 2005.

State of Florida at Large

My Commission Expires:

