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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VIRGINIA KEY BICYCLE CLUB, INC.
(A Florida Not for Profit Corporation)**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Articles II, III, V, VII, VIII of the Articles of Incorporation of Virginia Key Bicycle Club, Inc. shall be amended to read as follows:

ARTICLE II

The principal place of business address and mailing address of the corporation is:

8124 NE 198 Terrace
Hialeah, FL33015

ARTICLE III

PURPOSE

This organization is organized exclusively for charitable, religious, educational, and scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE V

The name and Florida street address of the registered agent is:

John Voss
8124 NE 198 Terrace
Hialeah, FL33015

ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
John Voss
8124 NE 198 Terrace
Hialeah, FL33015

Title: VP
Bernard Riviere
8124 NE 198 Terrace
Hialeah, FL33015

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Title: S
Dario A. Perez
8124 NE 198 Terrace
Hialeah, FL33015

ARTICLE VIII

DISSOLUTION

Upon dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

SECOND: Article IX is added as follows:

ARTICLE IX

The effective date for this corporation shall be: 4/28/2010.

THIRD: There are no members entitled to vote on proposed amendments to the Articles of Incorporation. The abovementioned amendments were adopted by the board of directors.

FOURTH: The date of adoption by the Board of Directors of these Articles of Amendment to Articles of Incorporation of Virginia Key Bicycle Club, Inc. was June 27, 2012.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 28th day of June, 2012.

VIRGINIA KEY BICYCLE CLUB, INC.,
a Florida not for profit organization

By: Dario Perez
Dario A. Perez, Director/Secretary