## P000000035576

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: THE MOTORCYCLE SALES CO., INC.

DIVISION OF CONTRACTION

Enclosed is an original and two (2) copies of the Articles of Amendment and a check for:

\$ 43.75

Filing Fee

& Certified Copy

500003295876--5 -06/19/00--01121--020 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

FROM:

Barbara A. Sullivan

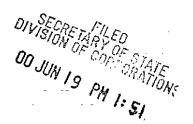
135 Rose Briar Drive

Longwood, FL 32750

(407) 834-7384

Amend.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



THE	MOTORCYCLE	SALES	CO	TNC

Document # P00000035576

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II PRINCIPAL OFFICE

The principal office of the Corporation is located at loo WEST OAKLAND PARK BLVD WILTON MANORS, FL 33311 and its mailing address shall be 135 ROSE BRIAR DRIVE LONGWOOD, FL 32750

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: T	he date of each amendment's adoption: June 1, 2000		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
<b>X⊒X</b> X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
<u>.</u>	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"		
	for approval by		
	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.		
S	Signed this 1st day of JUNE 2000		
Signature _	Barbara a, Sullivan Secretary/Treasurer		
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
	OR		
	(By a director if adopted by the directors)		
	OR .		
	(By an incorporator if adopted by the incorporators)		
	Barbara A. Sullivan Typed or printed name		
	Secretary/Treasurer		

Title