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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 RICK CASE CYCLES, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RICK CASE CYCLES, INC.

The following provisions of the Articles of Incorporation of Rick Case Cycles, Inc., a Florida corporation (the "Corporation"), filed with the Department of State on January 16, 2001, under document number P01000005669, be and they are hereby amended as shown below:

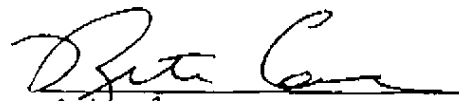
1. Article VI of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with the following:

"ARTICLE VI

The corporation shall have initially two (2) directors. The number of directors may be either increased or decreased from time to time as determined by the By-Laws."

The foregoing amendment was adopted by a Joint Consent Action of the Board of Directors of the Corporation, dated the 6th day of November, 2020. There are no members or members entitled to vote on the amendment.

IN WITNESS WHEREOF, the undersigned being the President of this Corporation, has executed these Articles of Amendment on this 6th day of November, 2020.


Rick Case, President

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