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**BASIC AMENDMENT**

**THE 411 BIKE SHOP, INC.**

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02 02

AMENDMENT TO ARTICLES OF INCORPORATION  
OF THE 411 BIKE SHOP, INC.

1. The Articles of Incorporation are hereby amended to change the name of the corporation to THE 441 BIKE SHOP, INC.

2. Upon the recommendation of the board of directors, the shareholders adopted this amendment by resolution on July 29, 2002, by unanimous vote of the shareholders.

  
\_\_\_\_\_  
MIKE R. KULINS, Secretary

Dated: July 29, 2002

forms/amendment

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