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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

THE HOT ROD SHOP, INC.

Certificate of Status	0
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Amend
7/30/04

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

The following provisions of the Articles of Incorporation of THE HOT ROD SHOP, INC., a Florida Corporation, filed in Tallahassee on the 8th day of July, 2001, be and the same hereby are amended in the following particulars:

1. Article I is hereby amended to change the name of the corporation and shall read as follows:

ARTICLE I: NAME

The name of this corporation shall be "IMPRESSIVE RIDES, INC."

2. Article V is hereby amended to read as follows:

ARTICLE V: PRINCIPAL OFFICE

The Principal Office of this corporation in Florida is: 12825 Automobile Boulevard, Clearwater, FL 33762

3. Article VI is hereby amended to read as follows:

ARTICLE VI: REGISTERED OFFICE AND REGISTERED AGENT

The Registered Agent and Registered Office of this corporation is Daniel R. Burek, Jr. at 12825 Automobile Boulevard, Clearwater, FL 33762

4. A new Article IX is added to the Articles Of Incorporation to read as follows:

ARTICLE IX: OFFICERS

The officers of this corporation and their respective addresses are as follows:

President	DANIEL R. BUREK, JR. 11009 - 60 TH Avenue North Seminole, FL 33772
Vice President	C. KEVIN MCGOWAN 572 Palm Avenue St. Petersburg, FL 33703
Secretary	JOHN D. HENDERSHOT 11187 103 RD Terrace North Largo, FL 33778
Treasurer	WILLIAM WILLIAMS 8817 North 18 TH Street Tampa, FL 33610

5. A new Article X is added to the Articles Of Incorporation to read as follows:

ARTICLE X: SHAREHOLDERS

The shareholders of this corporation are:

DANIEL R. BUREK, JR.
11089 - 80th Avenue North
Seminole, FL 33772

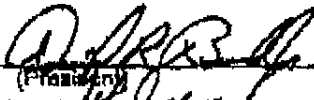
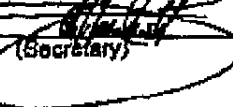
C. KEVIN MCGOWAN
572 Palm Avenue
St. Petersburg, FL 33703

JOHN D. HENDERSHOT
11197 103rd Terrace North
Largo, FL 33778

WILLIAM WILLIAMS
5817 North 19th Street
Tampa, FL 33610

Approved by the shareholders on the 1st day of July, 2004.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 1st day of July, 2004.


(President)

(Secretary)

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared DANIEL R. BUREK, JR., as President, and JOHN D. HENDERSHOT, as Secretary, known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1st day of July, 2004.


Notary Public, State of Florida
My Commission Expires:

