## LAW OFFICES IVAN D. PIEDRAHITA, P.A. ATTORNEY & COUNSELOR AT LAW 1876 N. UNIVERSITY DRIVE SUITE 201-K PLANTATION, FLORIDA 33322 Telephone (954) 474-0111 Telecopier (954) 474-8978

February 21, 2002

100005039721--4 -03/04/02--01023--011 \*\*\*\*\*43.75 \*\*\*\*\*43.75

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

Re: Incorporation of J. C. MOTORCYCLES, INC.

Dear Sir/Madam:

Please find the enclosed check in the amount of \$43.75 along with the Articles of Incorporation for incorporation of the above referenced entity.

I am enclosing a self-addressed stamped envelope for return of the Letter of Incorporation and a true copy of the Articles of Incorporation.

Thank you for your attention and cooperation regarding this matter.

IVAN D. PIEDRAHJATA, I

Bγ.

VAN D. PIEDRAHITA, ESQ.

For the Firm

Enclosures: As set forth herein

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02 MAR -4 PM 2: 15

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## SECHETARY OF STATE TALLAHASSEE, FLORIDA

RIVER FROM THE BIRD CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

(1) Article I: Is hereby amended to change the name of the corporation to:

## J. C. MOTORCYCLES, INC.

Third: Adoption of Amendments:
X The amendments were approved by the shareholders. The number of votes cast fo the amendment(s) were sufficient for approval.
The amendments were approved by the shareholders through voting groups.
The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this day 2) of FeBRUARY, 2002

Signature (By Chairman or Vice Chairman of the Board of Directors)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JORGE DANIEL COLMAN Typed or printed name

> DIRECTOR Title