

P02000057031

TRANSMITTAL LETTER

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

600006347036--7
-07/12/02--01025--017
*****52.50 *****52.50

SUBJECT: MONROE DEPREE INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$52.50 for the, filing fee, certified copy and certificate of status.

Please return to: MONROE DEPREE, INC.
C/O MONROE DEPREE - Registered Agent & Incorporator
65 SETON TR
ORMOND BEACH, FL 32176

NOTE: The original and one copy of the articles are enclosed.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUL 12 AM 11:30

Amendment & Name Change
HFS
7-19-02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 JUL 12 AM 11:30

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CYCLE ANGELS, INC.

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

FIRST: Amendment(s) adopted:

ARTICLE I Name

The name of the Corporation shall be: MONROE DEPREE INC.

SECOND: Amendment(s) adopted:

ARTICLE V OFFICERS/DIRECTORS

MONROE DEPREE
PRESIDENT/DIRECTOR
65 SETON TR
ORMOND BEACH, FL 32176

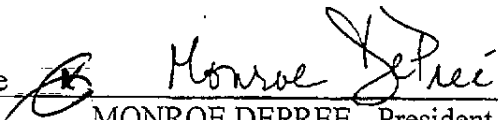
THIRD: The date of each amendment's adoption: June 28, 2002

FOURTH: Adoption of Amendments:

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 28th day of June, 2002

Signature



MONROE DEPREE - President / Incorporator