

P02000089750

(Requestor's Name)

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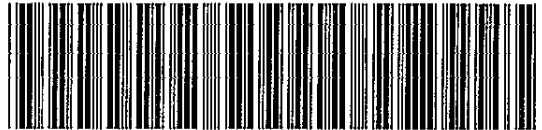
(Business Entity Name)

(Document Number)

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03/13/03--01020--007 *\$95.00

*Amend^d
T. Lewis 3/19/03*

FILED
03 MAR 13 AM 9:03
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

RIGGIO & MITCHELL, P.A.

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Daytona Beach, Florida 32114

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(386) 255-6233

March 11, 2003

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

Re: Demon Motorcycle Company, Inc.

Dear Sir/Madam:

Enclosed for filing please find original and one (1) copy of the Articles of Amendment to Articles of Incorporation of Demon Motorcycle Company, Inc.

If you have any questions regarding the enclosed, don't hesitate to call. Thank you for your time.

Sincerely,

Jerome D. Mitchell
JDM:mwk

Enclosures

cc: Patrick Johnson
Ronald Hurtibise
Paul Ryan

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAR 13 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEMON MOTORCYCLE

COMPANY, INC.

(present name)

P02000089750

(Document Number of Corporation (If known))

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

ARTICLE ~~IX~~ (OFFICERS) is
hereby changed to Delete
Paul Ryan as vice President,
and replace with:

Vice President: Ronald Hartbise

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 3/7/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of March, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jerome D. Mitchem

(Typed or printed name)

Incorporator

(Title)