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DIVISION OF CORPORATION

7001 APR 12 PM 1:57

Amendment of name charge
421-04



SUITE 1400 301 EAST PINE STREET (32801) P.O. Box 3068

> ORLANDO, FL 32802-3068 TEL 407-843-8880 FAX 407-244-5690

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CLERMONT

ORLANDO TALLAHASSEE TAMPA

R. Lee Bennett

407-244-5631 RBENNETT@GRAYHARRIS.COM

April 8, 2004

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

> Re: Articles of Amendment to Articles of Incorporation of Revenge

Motorcycle Company

Dear Sir/Madam:

Enclosed are the original and one (1) copy of the Articles of Amendment to Articles of Incorporation of the above-referenced company.

Please file the Articles of Amendment, indicate the filing on the enclosed copy, and return the copy to the undersigned.

Also enclosed is our check in the amount of \$35.00 to cover the filing fees.

RLB:nbc Enclosures a/s

100

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SECRETARY OF STATE DIVISION OF CORPORATION 2004 APR 12 PM 1:57

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF REVENGE MOTORCYCLE COMPANY

REVENGE MOTORCYCLE COMPANY, a Florida corporation (the "Corporation"), by and through its President, hereby adopts an amendment to its Articles of Incorporation as hereinafter set forth.

1. Pursuant to §607.1006 of the Florida Statutes, the Board of Directors of the Corporation and the Shareholder of the Corporation adopted, in accordance with §607.0821 and §607.0704 of the Florida Statutes, on April 6, 2004, the following amendments to the Articles of Incorporation of the Corporation, deleting Article I and Article V. A. in their entirety and substituting therefore the following:

ARTICLE I – NAME

The name of this Corporation shall be:

ECHELON MOTORCYCLE COMPANY

ARTICLE V - CAPITAL STOCK

- A. The Corporation is authorized to issue 10,000,000 shares of the voting common stock, no par value.
- 2. Except as modified hereby, the Articles of Incorporation of the Corporation shall be and remain in full force and effect.
- 3. The number of votes cast for the amendment by the Shareholders was sufficient for approval, and the Corporation's Shareholders are not divided into different voting groups.
 - 4. The effective date of this amendment shall be the date of filing.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this _6th day of April, 2004.

Robert Brown, President