

P02000104831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

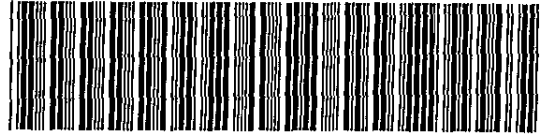
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend/Name Change/cc
@ 7/17/03



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07/11/03--01041--018 **43.75

FILED
03 JUL 11 PM 2:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

JUMP THEM BONES GRAPHICS, INC.
116 SILVER HILL LANE
COCOA, FLORIDA 32926
321-639-7001
ART4FILM@AOL.COM

July 8, 2003

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

FILED
03 JUL 11 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Department of State:

Enclosed please find an Articles of Amendment to our Articles of Incorporation for Jump Them Bones Graphics, Inc. and a check in the amount of \$43.75 for the filing fee and certification fee.

Per the instructions to amend, listed below is a phone number and return address:

321-639-7001
116 Silver Hill Lane
Cocoa, FL 32926

Should you have any questions, please do not hesitate to contact me.

Sincerely,



Howard Thomas Utley
President & CEO
Jump Them Bones Graphics, Inc.

HTU:su

(Enclosures)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Jump Them Bones Graphics, Inc.

(present name)

P02000104831

(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 I - The name of the corporation shall be changed to:
Jump Them Bones Choppers, Inc.

Article III - The purpose of the corporation shall be changed to:
Manufacture and sell motorcycle accessories and parts and build and
customize motorcycles.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: July 1, 2003

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 8th day of July, 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)

Howard Thomas Utley

(Typed or printed name)

President & CEO / Incorporator

(Title)