

P02000110201

Florida Department of State
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BASIC AMENDMENT

MIAMI INTERNATIONAL MOTORCYCLE SHOW, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 9, 2003

MIAMI INTERNATIONAL MOTORCYCLE SHOW, INC.**2ND REQUEST*
2900 MIDDLE ST. STE 700
MIAMI, FL 33133

SUBJECT: MIAMI INTERNATIONAL MOTORCYCLE SHOW, INC.
REF: P02000110201

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

THE BOX CHECKED IN PART FOURTH REQUIRES THAT THE SIGNOR'S TITLE INCLUDES "DIRECTOR".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H03000010969
Letter Number: 403A00001106

HO3-010969

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

MIAMI INTERNATIONAL MOTORCYCLE SHOW, INC.

(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

ARTICLE 1: NAME OF CORPORATION: INTERNATIONAL MOTORCYCLE SHOW OF MIAMI, INC.

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:

THIRD: The date of each amendment's adoption: 01 /06 /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 board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 6TH DAY OF JANUARY, 2003.

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: DAVID P. RYAN

TITLE: PRESIDENT

HO3-010969

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