

P02000110201

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 27 PM 3:05

(Requestor's Name)

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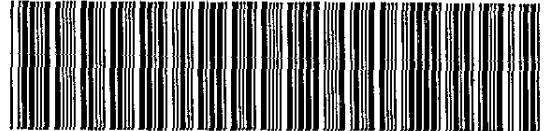
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/27/03--01051--006 **43.75

Amend

V SHEPARD APR 4 2003

Law Offices
DAVID P. RYAN

2900 Middle Street, 7th Floor
Coconut Grove, Florida 33133
Office: (305) 529-5000, Facsimile: (305) 442-2559
dpr@dprlaw.com

March 24, 2003

Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

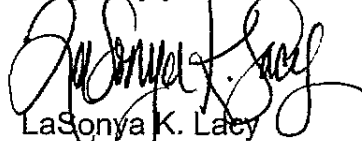
Re: International Motorcycle Show of Miami, Inc.

Dear Sir or Madam:

Enclosed are Articles of Amendment to Articles of Incorporation for the above-named corporation. Also, enclosed is our check payable to the Department of State in the amount of \$43.75, which includes the \$35.00 filing fee as well as the \$8.75 fee for a certified copy.

Please deliver to our office an acknowledgment letter confirming said filing along with the requested certified copy to the above address. If you have any questions, please contact our office upon receipt of this letter. Thank you.

Very truly yours,



LaSonya K. Lacy
Paralegal

/lkl

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 27 PM 3:05

INTERNATIONAL MOTORCYCLE SHOW OF MIAMI, INC.

"SAME"

(present name)

P02000110201

(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 4:

1. ARMANDO GUTIERREZ, 1201 BRICKELL, SUITE 300,
MIAMI, FLORIDA 33131 - PRESIDENT
2. DAVID P. RYAN, 2900 MIDDLE STREET, SUITE 700,
COCONUT GROVE, FLORIDA 33133 - SECRETARY/
TREASURER

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: 3/24/03

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 24th 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)

DAVID P. RYAN

(Typed or printed name)

INCORPORATOR

(Title)