

AMEND  
LPC 4-10

**ISAAC A. VELAZQUEZ & ASSOCIATES, P.A.**

2100 Ponce De Leon Boulevard, Suite 1170  
Coral Gables, Florida 33134

Telephone: (305) 446-3499  
Telecopier: (305) 443-0903

April 1, 2003

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

Our Client : ULTIMATE CYCLES, INC.  
Document # : P03000034033

Dear Gentlemen:

Enclosed please find the Articles of Amendment to Articles of Incorporation of ULTIMATE CYCLES, INC., together with the applicable \$35.00 filing fee. Thank you for your assistance in this matter.

Sincerely,

  
ISAAC A. VELAZQUEZ,  
For the Firm

IAV/me

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ULTIMATE CYCLES, INC.**

**DOCUMENT NUMBER P03000034033**

03 APR -3 AM 8:54  
FILED  
HALLANDALE, FLORIDA

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:** Amendments adopted. The following articles are amended as follows:

**ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial Registered Agent of this Corporation is Ariel Alfonzo, 1081 N.W. 1<sup>st</sup> Court, Hallandale, Florida 33009.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and addresses of the initial Director is:

**NAME**

**ADDRESS**

Ariel Alfonzo

P.O. Box 2132  
Hallandale, Florida 33008

**ARTICLE X - INCORPORATOR**

The person signing these Articles is Ariel Alfonso, P.O. Box 2132, Hallandale, Florida 33008.

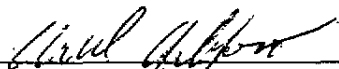
**ARTICLE XI - OFFICES**

The principal office of this Corporation and mailing address shall be established and maintained at P.O. Box 2132, Hallandale, Florida 33008.. This Corporation may also have offices at such places within or without the State of Florida as the Board may from time to time establish.

**SECOND:** The amendments were adopted on April 1, 2003.

**THIRD:** The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.


Signed this 1st day of April, 2003 by,

  
\_\_\_\_\_  
ARIEL ALFONZO, Incorporator

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Before me, a Notary Public authorized in the State and County set forth above, personally appeared ARIEL ALFONZO, personally known to me to be the person, who as Incorporator, executed the foregoing Articles of Amendment to Articles of Incorporation of ULTIMATE CYCLES, INC., and acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State of Florida, County of Miami-Dade, this 1st of April, 2003.

  
\_\_\_\_\_  
NOTARY PUBLIC  
Print Name:

My commission expires:



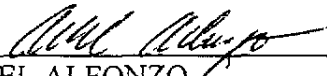
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE.  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. AND  
ACCEPTANCE OF REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that ULTIMATE CYCLES, INC., a Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Amendment to Articles of Incorporation at the County of Broward, State of Florida, has named ARIEL ALFONZO, located at 1081 N.W. 1<sup>st</sup> Court, Hallandale, Florida 33009, as its agent to accept service of process within the State of Florida.

Second, having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of said Act relative to keeping open said office and of all statutes relative to the proper and complete discharge of his duties as provided in Section 607.325, Florida Statutes.

Dated this 1st day of April, 2003.

  
\_\_\_\_\_  
ARIEL ALFONZO

Prepared by:

ISAAC A. VELAZQUEZ  
& ASSOCIATES, P.A.  
2100 Ponce De Leon Boulevard  
Suite 1170  
Coral Gables, Florida 33134  
(305) 446-3499