

P03000041546

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000008064 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

BASIC AMENDMENT

DIRT WHEELS POWERSPORTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
04 JAN 13 PM 4:32
DIVISION OF CORPORATIONS

FILED
04 JAN 13 PM 4:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED
04 JAN 13 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIRT WHEELS POWERSPORTS, INC.
Document Number P0300004156

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

FIRST: Amendment adopted:

ARTICLE VII

The names and street addresses of the members of the first Board of

Directors are as follows:

RYAN O. AKINS, President
3060 Park Circle
Haines City, Florida 33844

TIFFANY L. AKINS, V. Pres., Sec., Treas.
3060 Park Circle
Haines City, Florida 33844

ARTICLE XI

Shares of capital stock of this Corporation shall be issued initially to the following persons in the amount set opposite their names:

RYAN O. AKINS 50 Shares

TIFFANY L. AKINS 50 Shares

Shares held by the initial shareholders listed above may not be re-sold or otherwise transferred to other person unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all the shareholders and this Corporation.

HO4000008064 3

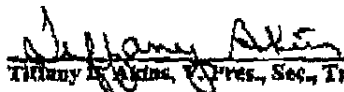
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:
N/A

THIRD: The date of each amendment's adoption: January 9, 2004

FOURTH: Adoption of Amendments

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 9th day of January, 2004


Tiffany L. Atkins, Pres., Sec., Treas.

HO4000008064 3