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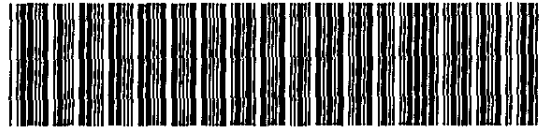
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TALLAHASSEE, FLORIDA

Amend

G. Coullotte MAR 13 2006

GRAY | ROBINSON
ATTORNEYS AT LAW

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February 27, 2006

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

RE: BROTHERS CYCLE SHOP, INC.

Gentlemen:

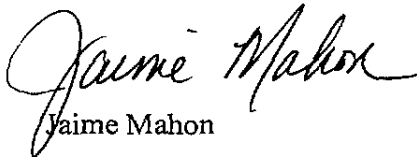
Enclosed please find an original and one copy of the Articles of Amendment for the above referenced corporation, together with a check in the amount of \$35.00 representing the filing fee.

Once this request has been processed, please send a stamped copy back in the self-addressed, stamped envelope I have provided for your convenience.

If you have any questions regarding this matter, please contact our office.

Very truly yours,

GRAYROBINSON, P.A.


Jaime Mahon

JLM/jlm
Enclosures

FIRST ARTICLES OF AMENDMENT

OF

BROTHERS CYCLE SHOP, INC.
(a Florida Profit Corporation)

Article IV of the Articles of Incorporation of **BROTHERS CYCLE SHOP, INC.** is hereby amended in its entirety to read as follows:

ARTICLE IV

The names and addresses of the Directors are:

<u>NAME</u>	<u>ADDRESS</u>
DOUGLAS BONKO	317 EAST WASHINGTON STREET SUITE G CLERMONT, FL. 34711
DENISE BONKO	317 EAST WASHINGTON STREET SUITE G CLERMONT, FL. 34711

IN WITNESS WHEREOF, the undersigned President has executed this First Articles of Amendment this 31 day of Dec, 2005.



DOUGLAS BONKO, PRESIDENT

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