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ARTICLES OF AMENDMENTALLAHASSEE.FLORIDA TO ARTICLES OF INCORPORATION

GM BIKE'S, CORP

OF

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

FIRST: Amendment adopted:

ARTICLE VI: DIRECTORS

The number of the members of the Board of Directors of the corporation shall not be less than one person. The shareholders of the corporation and the shares to each one will be as follows:

SHARES
Amount %
ISABEL ELENA RODRIGUEZ PRESIDENT 1,000 100
10822 KENDALL DR # S-24 SECRETARY
MIAMI, FL 33176 DIRECTOR

ARTICLE VII: OFFICERS

The officers of the corporation shall be:

ISABEL ELENA RODRIGUEZ PRESIDENT 10822 KENDALL DR # S-24 SECRETARY MIAMI, FL 33176 DIRECTOR

ARTICLE IV: REGISTERED OFFICE AND AGENT

The street address of the corporation and the name of its registered agent at such address is:

ISABEL ELENA RODRIGUEZ 9160 NW 122ND ST STE 27 HIALEAH GARDENS, FL 33018 Having been named to accept service of process for the above stated corporation at the place designated in the Certificate I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

ISABEL ELENA RODRIGUEZ

SECOND: This amendment is adopted on October 31, 2007

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

ISABEL ELENA RODRIGUEZ

Président,

Secretary Director