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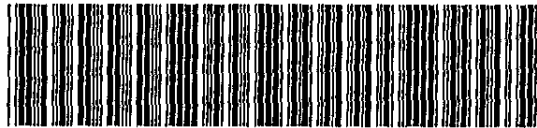
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
5-4-06

REBECCA J. DEL MEDICO, ESQ.
6281 FLORIDIAN CIRCLE
LAKE WORTH, FLORIDA 33463
(561) 964-6622
Fax: (561) 964-1615

April 29, 2006

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: **MAD CYCLE, INC.**

Dear Sir or Madam:

Please find enclosed an original and copy of an Amendment to the Articles of Incorporation for **Mad Cycle, Inc.** Please file the original and provide us with a copy indicating the date of filing.

We have enclosed a check, payable to the Department of State in the amount of \$35.00 to cover the filing fees.

If you have any questions regarding the enclosed, please contact our office.
Thank you.

Sincerely,


Rebecca J. Del Medico

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
MAD CYCLE, INC.**

The undersigned does hereby certify that the following Amendment to the Articles of Incorporation was unanimously approved by the holders of all of the outstanding shares of common stock of Mad Cycle, Inc. (the "Company") on the 24th day of February 2006.

Article I - Name and Principal Address

The name of this corporation is Mad Cycle, Inc. Its principal address is 12804 West Sunrise Blvd. #871, Sunrise, Florida 33323.

Article III - Capital Stock

This corporation is authorized to issue 10,000,000 shares of, \$.0001 par value, common stock and 40,000,000 shares of, \$.0001 Par value, Preferred Stock, the rights and preferences of which shall be established by the corporation's Board of Directors.

Article VII - Board of Directors

The number of directors shall be established by the bylaws and may be either increased or diminished from time to time as provided in the bylaws.

Article VIII - Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors.

Article IX - Indemnification

Subject to the qualifications contained in Section 607.0850, Florida Statutes, the corporation shall indemnify its officers and directors and former officers and directors against expenses (including attorney's fees), judgments, fines, and amounts paid in settlement arising out of his or her services as an officer or director of the corporation.

Article X - Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Amended Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article XI - Affiliated Transactions

This corporation elects not to be subject to the provisions of Section 607.0901, Florida Statutes, regarding affiliated transactions.

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CLERK OF THE STATE
TREASURER, FLORIDA

Article XII - Control-Share Acquisitions

This corporation elects not to be subject to the provisions of Section 607.0902, Florida Statutes, regarding control-share acquisitions.

Article XIII - Preemptive Rights

The Shareholders of the corporation shall have no preemptive rights.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation this 29 day of April 2006.

(CORPORATE SEAL)


Geno Gargiulo, Director, and Sole Shareholder