

P05000156508

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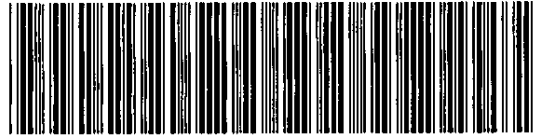
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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C.COULLIETTE

JUN 25 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ROAR MOTORCYCLES, INC.

DOCUMENT NUMBER: P5000156508

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HERBERT D. HAUGHTON

Name of Contact Person

IGLER & DOUGHERTY, PA

Firm/ Company

2457 CARE DRIVE

Address

TALLAHASSEE, FL 32308

City/ State and Zip Code

hdh@idhlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HERBERT D. HAUGHTON

Name of Contact Person

at (850)

878-2411

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of
ROAR MOTORCYCLES, INC.**

Document Number of Corporation: P05000156508

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

Amendment: Article IV of the Company's Articles of Incorporation are hereby amended as follows:

Article IV – SHARES

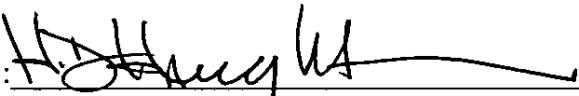
The number of shares of authorized common stock is 6,000,000 shares.

The date of the amendment's adoption: June 8, 2009

Effective date: When filed with the Florida Secretary of State

Adoption of Amendment: The amendment was adopted by the Company's shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: June 24, 2009

By: 
Herbert D. Haughton
Corporate Counsel

FILED
09 JUN 25 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA