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Account Name : BERRIZ & GIRALDO P.A.
Account Number : T19990000017
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SECRETARY OF STATE
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

OUTLAW CYCLE CONNECTION, INC.

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406 0002024323

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

OUTLAW CYCLE CONNECTION, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NEW PRINCIPAL ADDRESS IS:

4201 SW 72 AVE
MIAMI, FL. 33155

THE NEW MAILING ADDRESS IS:

4201 SW 72 AVE
MIAMI, FL. 33155

ARTICLE VI OFFICERS & DIRECTORS

VENTRIERE, VIVIAN

PRESIDENT

CHANGE:

VENTRIERE, VIVIAN
4201 S W 72 AVE
MIAMI, FL. 33155

VICEPRESIDENT

ADD:

GONZALEZ, PEDRO ANGEL
4201 S W 72 AVE
MIAMI, FL. 33155

PRESIDENT

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:

BERRIZ & GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

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THIRD: The date each amendment's adoption: August 11, 06

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

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

voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11 day of August 2006.

Signature [Signature]
(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Vivian Vestiere
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

Registered agent signature

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