

Division of Corporations

**P05000 167309**

Florida Department of State  
Division of Corporations  
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From:  
Account Name : BERRIZ & GIRALDO P.A.  
Account Number : 119990000017  
Phone : (305)485-9300  
Fax Number : (305)485-1098

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**FOR AMND/RESTATE/CORRECT OR O/D RESIGN****OUTLAW CYCLE CONNECTION, INC.**

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*Amend*

*NOB 0002293703*

**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)

**ARTICLE VI OFFICERS & DIRECTORS**

VENTRIERE, VIVIAN

VICEPRESIDENT

GONZALEZ, PEDRO A

PRESIDENT

DELETE:

GONZALEZ, PEDRO A

PRESIDENT

CHANGE:

VENTRIERE, VIVIAN

PRESIDENT

SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

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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**

*NOB 0002293703*

Ho 6000 2293703.

THIRD: The date each amendment's adoption: September 14, 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 14 day of September 06.

Signature

Vivian Venturiere  
(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 Venturiere  
Typed or printed name

Vice 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.

S  
Registered agent signature

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