P06000007019

(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
(e.g, e.g., e.g., none //			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
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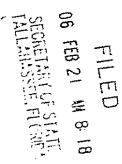
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Amend. News

02/21/06--01040--018 **35.00



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF	CORPORATION: BIKER FASH	ION, INC		
DOCUMEN	T NUMBER: P06000007019			
The enclosed	d Articles of Amendment and fee are	e submitted for filing.		
Please return	all correspondence concerning this	matter to the following:		
	ANAT YANIV			
	(Name of	Contact Person)		
	HOFFMAN LEVY BENGIO &		· · ·	
	(Firm	n/ Company)		
	2320 HOLLYWOOD BLVD	Address)		
	HOLLYWOOD FL 33020			
	(City/ Sta	te and Zip Code)		
For further is	nformation concerning this matter, p	lease call:		
ANAT YANIV (Name of Contact Person)			at (954) 921-4600 X. 232 (Area Code & Daytime Telephone Number)	
Enclosed is a	a check for the following amount:			
☑\$35 Filing F	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)	
Ame: Divis P.O.	ing Address ndment Section sion of Corporations Box 6327 hassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ	le	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

BIKER FASHION, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P06000007019 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: **NEW CORPORATE NAME (if changing):** (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) ACTICLE VII - TO REMOVE MOSES AARON AS A SECR FROM THIS CORPORATION. (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 02/01/2006				
Effective date if applicable: 02/01/2006				
(no more than 90 days after amendment file date)				
Adoption of Amendment(s) (CHECK ONE)				
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.				
Signature X (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)				
JONATHAN PION				
(Typed or printed name of person signing)				
PRESIDENT				
(Title of person signing)				

FILING FEE: \$35