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LAKE COUNTY MOTORCYCLES, INC.

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Articles of Amendment to **Articles of Incorporation** Lake County Motorcycles, Inc.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation.

Article VI) of the Articles of Incorporation of Lake County Motorcycles, Inc. is amended as follows:

Article VII

The officers and directors of the corporation are:

Name:

Title(s):

Chad L. Sines 35901 Thrill Hill Road Eustis, FL 32736

President/Director

Charles P. Driggers 2891 Palmetto Road Mount Dora, FL 32757 Vice-President/Secretary/Director

Douglas P. Trask 2100 Ave. C Eustis, FL 32726

Vice-President/Treasurer/Director

The effective date and the date of adoption of this amendment is July \underline{M} , 2008.

Pursuant to Section 607.1006, Florida Statutes, the amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Accordingly, the undersigned duly authorized representative hereby executed these Articles of Amendment effective July 11, 2008.

Kickstands Saloon, Inc.

Chad L. Sines

President