

P08000062275

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JACOB MOTOR & CYCLE REPAIR, INC.

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AMENDMENT TO ARTICLES OF INCORPORATION**OF****JACOB MOTOR & CYCLE REPAIR, INC.**

JACOB MOTOR & CYCLE REPAIR, INC., with its principal office at 5426 Ashton Court, Unit 9, Sarasota, FL 34233, duly incorporated as a corporation for profit under Chapter 607 Florida Statutes, and assigned document number P080000622753 on June 26, 2008, and pursuant to the provisions of 607.1006, Florida Statutes, this Florida Profit Corporation hereby adopts the following amendment to its Articles of Incorporation

ARTICLE VIII - DIRECTORS - is hereby amended to read as follows:

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the board of directors, but any amendment to the bylaws which either increases or decreases the number of directors shall be ratified by a majority of the shareholders, provided that the corporation shall always have at least one director. The name and street address of the initial director of this corporation, who shall serve until a successor is duly elected and qualified, is:

<u>Name</u>	<u>Address</u>
SCOTT A. JACOB President	5426 Ashton Court #9 Sarasota, Florida 34233
KARY KRAUSE Vice President and Secretary	5426 Ashton Court #9 Sarasota, FL 34233

This Amendment is adopted by the incorporator, and shareholder approval is not required.

This Amendment shall be effective upon the filing of these Articles of Amendment by the State of Florida, Department of State.


BY: SCOTT A. JACOB
ITS PRESIDENT

Date of adoption of this Amendment is June 27, 2008.

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