

P08000085/38

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Account Name : GUILLERMO RODRIGUEZ & ASSOCIATES, INC.

Account Number : I20050000147

Phone : (305) 649-7128

Fax Number : (305) 643-2905

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T. Roberts OCT 03 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: M & K MOTORCICLES SPORTS, INC.

DOCUMENT NUMBER: P08000085138

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ONELIO MENDEZ

(Name of Contact Person)

M & K MOTORCICLES SPORTS, INC.

(Firm/ Company)

4011 WEST FLAGLER ST SUITE # 403

(Address)

CORAL GABLES FL 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

ONELIO MENDEZ

(Name of Contact Person)

at (305) 649-7128

(Area Code & Daytime Telephone Number)

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

10/02/2008 23:30 FAX 3056432905

GUILLERMO RODRIGUEZ

850-617-6381

9/30/2008 10:34 PAGE 001/001

Florida Dept of State 006



September 30, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

M & K MOTORCICLES SPORTS, INC.

4011 WEST FLAGLER ST

SUITE # 403

CORAL GABLES, FL 33134US

SUBJECT: M & K MOTORCICLES SPORTS, INC.

REF: P08000085138

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Please fax each page separate.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H08000219950
Letter Number: 908A00052020

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

M & K MOTORCYCLES SPORTS, INC.

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

P08000085138

(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):

M & K MOTORCYCLES SPORTS, INC.

(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)**

Name : please change the current name: M & K MOTORCYCLES SPORTS, INC.

To the new name: M & K MOTORCYCLES SPORTS, INC.

THANK YOU.

9/27/08

The change that I need is
MK Motorcycles Sports, INC to
MK Motokey cles Sports, INC

(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)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: SEPTEMBER 17, 2008

Effective date if applicable: SEPTEMBER 17, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

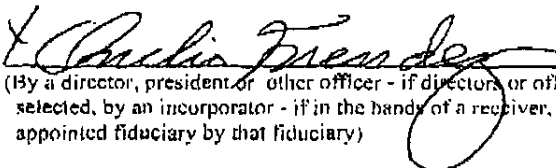
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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


(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)

ONELIO MENDEZ

(Typed or printed name of person signing)

DIRECTOR.

(Title of person signing)

FILING FEE: \$35