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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PHIL'S CYCLE WARD INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President: Philip Z. Scandariato
Secretary: Patricia A. Scandariato

SECOND: Article 5 shall be amended to state:

President: Philip V. Scandariato
Secretary: Patricia A. Scandariato

whose mailing addresses shall be the same as the mailing address of the Corporation.



SPIEGEL & UTRERA, P.A.
LAWYERS

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THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Philip Z. Scandariato

FOURTH: Article 6 shall be changed to state Director(s) as:

Philip V. Scandariato

whose mailing addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 13 April 2012.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 13 April 2012



Philip V. Scandariato, Chairman of the Board
of Directors



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