

P97000006355

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN DEC 10 2003

TAMPA ACCOUNTING & TAX SERVICE, INC.

**17121 Morris Bridge Road
Thonotosassa, FL 33592-2259
(813) 782 - 1990**

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**SUBJECT: Performance Motorsports of Tampa, Inc.
P97000006355**

Enclosed is an original copy of the Articles of Amendment and a check for \$ 35.00.

Please return all documentation to: **Charles Fedak**

**17121 Morris Bridge Road
Thonotosassa, FL 33592-2259**

Thank you.

Charles E. Fedak

**ARTICLES OF AMENDMENT
To The
ARTICLES OF INCORPORATION
Of
PERFORMANCE MOTOR SPORTS OF TAMPA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Incorporation.

FIRST: Amendments Adopted:

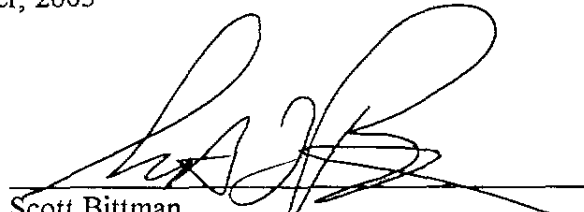
Article One: The corporate name is hereby changed to:

Cycle Masters, Inc.

SECOND: The effective date of the amendment's adoption shall be the date of filing with the Florida Department of State.

THIRD: The amendments were adopted by the Sole Director without shareholder action and shareholder action was not required.

Signed this 18 day of November, 2003



Scott Bittman
Sole Director & Sole Shareholder