

P97000008311

8/10/98

FLORIDA DIVISION OF CORPORATIONS
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(((H98000014747 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: RUIZ & CO., INC.
CONTACT: OSCAR W RUIZ
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NAME: KLASSTIC TOUCH CYCLES, INC.

AUDIT NUMBER.....H98000014747

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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** ENTER 'M' FOR MENU. **

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amendment
08/10/98
DC

Aud# H98000014747-3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**KLASSIC TOUCH CYCLES, INC.
DOC.# P97000008311**

Pursuant to the provisions of section 607,1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V - OFFICERS DIRECTORS

Delete: William (Billy) Rivera

Add: William (Billy) Figueroa

REGISTERED AGENT / REGISTERED OFFICE

Delete: William (Billy) Rivera

Add: William (Billy) Figueroa

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment it not contained in the amendment itself, are as follows:

By Shareholders vote

Prepared by: Ruiz & Co., P.A.
1665 West 68 Street, Ste#206
Hialeah, Florida 33014
(305) 828-1277

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Page #2 Articles of Amendment

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THIRD: The date of each amendment's adoption: August 6th, 1998

FOURTH: Adoption of Amendment(s) (Check One)

☒ The amendment(s) was/were approved by the shareholders. The number of votes as for the amendment(s) 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.

Signed this 6th Day of August 1998

Signature: _____

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all status relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, florida statutes.

William (Billy) Figueroa

PRESIDENT/DIRECTOR

Aud# H98000014747-3