

P97000039813



ACCOUNT NO. : 072100000032

REFERENCE : 451324 7109020

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35.00

ORDER DATE : July 3, 1997

ORDER TIME : 9:40 AM

ORDER NO. : 451324-005

200002229842--4

CUSTOMER NO: 7109020

CUSTOMER: Amy Caulk, Legal Asst
Optima Management, Inc.
Suite 160-293
222 Lakeview Avenue
West Palm Beach, FL 33401

DOMESTIC AMENDMENT FILING

NAME: JUPITER BIKES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

713

*John
Name
Change*

FILED
97 JUL -3 PM 1:39
RECEIVED
97 JUL -3 AM 10:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

JUPITER BIKES, INC.

FILED
97 JUL -3 PM 1:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUPITER BIKES, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

ARTICLE I

The name of the corporation shall be BROWARD POWERSPORTS COMPANY and its new address is 215 5th Street, Suite 108, West Palm Beach, Florida 33401.

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of §§607.0821, .0704, and .1003, Florida Statutes, by a majority of the shareholders and directors having executed a written statement, dated June 19, 1997, manifesting their intentions that the amendment be adopted; and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President and the attestation of its Secretary this 20th day of June, 1997.

ATTEST:

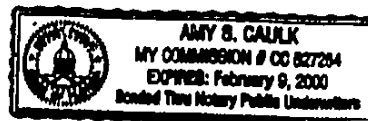
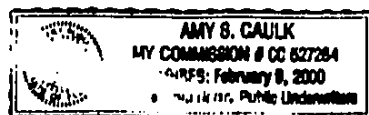
Lee Heaton

JUPITER BIKES, INC.

By:

Lynn D. Heaton, President

c:\bikes Amendment



Amy S. Caulk