

P98000000957



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 743393 4307842

AUTHORIZATION :

Patricia Pzyut

COST LIMIT : \$ 87.50

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAR 17 PM 3:40

ORDER DATE : March 17, 1998

ORDER TIME : 10:13 AM

ORDER NO. : 743393-015

800002459268--7

CUSTOMER NO: 4307842

CUSTOMER: Myra Loughran, Esq
Martin Ade Birchfield &
One Independent Dr., Ste 3000
Post Office Box 59
Jacksonville, FL 32201

DOMESTIC AMENDMENT FILING

NAME: BIG BIKE BOUTIQUE, INC.

First
File ~~Second~~

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

RECEIVED
98 MAR 17 AM 10:45
DIVISION OF CORPORATIONS

CC

N.C.

3-17-98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BIG BIKE BOUTIQUE, INC.

FILED
SECRETARY OF CORPORATION
98 MAR 17 PM 3:40

The undersigned corporation, in order to amend its Articles of Incorporation, hereby certifies as follows:

1. The name of the corporation is Big Bike Boutique, Inc. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE I.

NAME

The name of this corporation is Big Bike of Panama City, Inc."

3. The foregoing amendment was unanimously adopted by all of the shareholders entitled to vote thereon and all of the members of the Board of Directors of the Corporation on March 15, 1998 by written consent pursuant to Section 607.1003, Florida Statutes (1995). The holders of the common shares of the Corporation, the only class of shares of the Corporation, constitute the only voting group entitled to vote on the amendment.

4. The foregoing amendment shall become effective upon filing with the Secretary of State of the state of Florida.

IN WITNESS WHEREOF, the undersigned officer of the aforesaid Corporation has
executed these Articles of Amendment this 15 day of March, 1998.

BIG BIKE BOUTIQUE, INC.,
a Florida corporation

By: 

Bruce A. Scott, President