

P98000000960

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Scott & Johns Enterprises,
Inc.

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*****35.00 *****35.00

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SCOTT & JOHNS ENTERPRISES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation is Scott & Johns Enterprises, Inc. (the "Corporation").

2. Article I of the Articles of the 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 Tampa, 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 August 9, 1999, by written consent pursuant to Section 607.1003, Florida Statutes (1997). 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 the State of the State of Florida.

IN WITNESS WHEREOF, the undersigned officer of the aforesaid Corporation
has executed these Articles of Amendment this 9th day of August, 1999.

SCOTT & JOHNS ENTERPRISES, INC.

By: 

Bruce A. Scott, Its President