

# LARSON & LARSON, P.A.

ATTORNEYS AT LAW

Practicing Domestic & International  
Patent Trademark & Copyright Law  
Trial and Appellate Litigation

H. WILLIAM LARSON

HERBERT W. LARSON

ALSO ADMITTED IN DELAWARE AND THE DISTRICT  
OF COLUMBIA AND REGISTERED TO PRACTICE  
BEFORE THE U. S. PATENT AND TRADEMARK  
OFFICE. (REG. NO. 21008).

JAMES E. LARSON

REGISTERED TO PRACTICE BEFORE THE  
U. S. PATENT AND TRADEMARK OFFICE  
(REG. NO. 37867).

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October 22, 1998

BATTAGLIA, ROSS, DICUS & WEIN, P.A.  
TRIAL COUNSEL

P98000018591

Secretary of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

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-10/26/98-01097--020

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment to Articles of Incorporation  
Spookee Cycles, Inc.  
My File 520.3

Dear Madam Secretary:

Enclosed in connection with the above is the Articles of Amendment to the Articles of Incorporation and a check for \$35.00 to cover the cost. Please direct all correspondence to the undersigned. Thank you in advance for your assistance.

*Same people own  
T98000001179*

*NC  
10-30-98  
WLS*

Very truly yours,

LARSON & LARSON, P.A.



H. William Larson

Enclosure

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT 26 AM 9:33

APPROVED  
AND  
FILED

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SPOOKEE CYCLES, INC.**

1. The current name of the corporation is Spookee Cycles, Inc.
2. This Amendment to the Articles of Incorporation, shareholder action not being required, is made for the purpose of changing the name of the corporation from Spookee Cycles, Inc. to Spookee Custom Cycles, Inc.
3. Resolved that the Special Minutes of Directors and Stockholders Meeting dated April 23, 1998, and incorporated herein by reference, is adopted.
4. No further Amendment to the Articles of Incorporation is made.

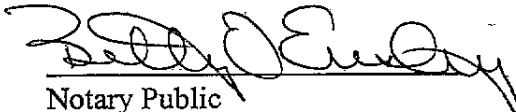
  
Ken Blackman, Director

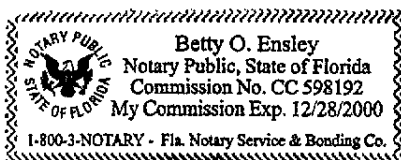
STATE OF FLORIDA  
COUNTY OF Citrus

98 OCT 26 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

The foregoing instrument was acknowledged before me this Oct 26, 1998, by Ken Blackman, on behalf of the corporation. Ken Blackman appeared before me at the time of notarization and is personally known to me or produced identification.

  
Notary Public



520.3

**SPECIAL MINUTES OF DIRECTORS  
AND STOCKHOLDERS MEETING OF  
SPOOKEE CYCLES, INC.**

The special meeting of the Board of Directors and Stockholders was jointly held at the registered office on April 21, 1998.

*Debrah*  
Present was Debra Blackman and Ken Blackman, comprising the entire Board of Directors and all stockholders.

The following resolutions were unanimously adopted:

*Debrah*  
**RESOLVED, THAT,** Ken Blackman is elected as president and treasurer and Debra Blackman is elected Vice President and Secretary to serve until the next annual meeting of the corporation.

**RESOLVED, THAT,** the Articles of Incorporation shall be amended such that the registered name of corporation is amended to Spookée Custom Cycles, Inc.

There being no further business, the meeting was ratified and adjourned.

*Ken*  
\_\_\_\_\_  
Ken Blackman, President

*Debrah Blackman, P.*  
\_\_\_\_\_  
Debra Blackman, Secretary  
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