

P98000020407

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31
July 31, 1998

Secretary of State
Division of Corporation
The Capitol
Tallahassee, Florida 32399

RE: *Amendment to Articles of Incorporation*
Name Change
Charter No. P9800020407

700002605717--7
-08/03/98-01103-001
*****35.00 *****35.00

Dear Sir or Madam:

Please find enclosed the original Articles of Amendment, amending the corporate name to read **DEEP SOUTH CYCLES, INC.**, and one copy. Please file these Articles. Our check in the amount of \$35.00 is enclosed for filing.

If you have any questions or comments, please contact our office.

Sincerely,

Zayne Kennedy

Zayne Kennedy
Litigation Assistant

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

-/zlk
Enclosures

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ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of DEEP SOUTH, CYCLES, INC., a Florida corporation, filed in Tallahassee on March 2, 1998, be and they hereby are amended in the following particulars:

AMENDMENT

Article I of the Articles of Incorporation is hereby amended to read as follows:

NAME OF CORPORATION

DEEP SOUTH CYCLES, INC.

2. The foregoing amendment was adopted by the Shareholders having a sufficient number of shares required to amend the Articles of Incorporation and Directors of the corporation on the 31st day of July, 1998.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 31st day of July, 1998.

DEEP SOUTH CYCLES, INC.

By: Charles E. Wade
Charles E. Wade, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA