P98000038321

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 DIVISION 19 PH 2: 25

SUBJECT: MOTORCYCLE CONCEPTS, INC.

Enclosed is an original and two (2) copies of the Articles of Amendment and a check for:

\$ 43.75

Filing Fee

& Certified Copy

FROM:

Barbara A. Sullivan

135 Rose Briar Drive

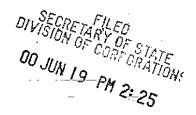
Longwood, FL 32750

700003295867--5 -06/19/00--01121--018 ----******43.75 ******43.75

(407) 834-7384

Amend

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



MOTORCYCLE CONCEPTS,	INC.	· ····•
Document # P9800003	38321	· <u>Janes Britan</u>
(present name)		

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II PRINCIPAL OFFICE

The Principal office of the Corporation is located at 1100 WEST OAKLAND PARK BLVD. WILTON MANORS, FLORIDA 32750 and its mailing address shall be 135 ROSE BRIAR DRIVE LONGWOOD, FLORIDA 32750

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

գումըր. Դե	e date of each amendment's adoption: JUNE 1, 2000
>-	Adoption of Amendment(s) (CHECK ONE)
XXXX	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval byvoting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this 1st day of JUNE , 2000. Signed this 1st day of JUNE , 2000. (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
,	Barbara A. Sullivan Typed or printed name
	Secretary/Treasurer Title