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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 13, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

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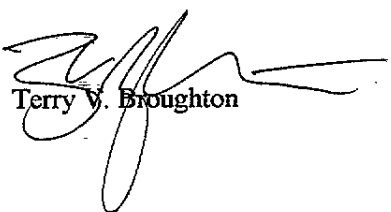
Re: Corporate Change of Name

Dear Sir/Madam:

I enclose the Articles of Amendment for Easyriders of Fort Myers, Inc., along with a check for the filing. I would appreciate it if you would return a certified copy of the filed Articles of Amendment to me at your convenience.

Please call me if you have any questions.

Sincerely,


Terry V. Broughton

NE Amend
9-25-01
BWS

TVB/nlt
Enclosure

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
EASYRIDERS OF FORT MYERS, INC.

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1 The following provisions of the Articles of Incorporation of Easyriders of Fort Myers, Inc., filed in Tallahassee on September 9, 1998, and they are hereby amended as follows:

Article I is hereby amended to read as follows:

"The name of the corporation shall be:

M&M CONCEPTS OF FORT MYERS, INC.

The address of the principal office, and office of the Registered Agent, of this corporation shall be 5336 Agualinda Boulevard, Cape Coral, Florida 33914, and the mailing address of the corporation shall be the same."

2 In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

3 The foregoing amendment was adopted by the Shareholders and the Directors of the corporation on the 13 day of September, 2001.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 13 day of September, 2001.

By: Michael Maresca
Michael Maresca, President

Attest: Michael Maresca
Michael Maresca, as Secretary

STATE OF FLORIDA)
COUNTY OF LEE)

Before me personally appeared Michael Maresca, to me well known and known to me to be the persons described in and who executed the foregoing Articles of Amendment as President of EASYRIDERS OF FORT MYERS, Inc., and severally acknowledged to and before me that he executed said instrument for the purposes therein expressed.

Witness my hand and official seal this 13 day of SEPTEMBER, 2001.

(seal)

[Signature]
Notary Public
Commission expires:

