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Hyperride Technologies, Inc 380 Jefferson Drive Ste. 206 Deerfield Beach, Florida 33442 www.hyperride.net

Phone: (954) 574-9267 • Fax (954) 574-9268 • Email: sales@hyperride.net

September 11, 2003

To Whom It May Concern:

The following letter is in regard to the dissolution of Hyperride Technologies, Inc. and the renaming of JH Consulting Corp. to Hyperride Technologies, Inc. I, Kimberly M. Horvath, do hereby give myself permission to use the name Hyperride Technologies, Inc. and will not revoke privileges after this change has been made.

Thank you.

Kimherhi M. Hamath

## J H CONSULTING CORPORATION

360 JEFFERSON DRIVE, SUITE 206 DEERFIELD BEACH, FL 33442

September 3, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

J H Consulting Corporation

Document Number P99000043930

Dear Sir or Madam:

Effective immediately, the corporation referenced above, J H Consulting Corporation, is amending its articles of incorporation to change the corporation name to Hyperride Technologies, Inc. Enclosed are the Articles of Amendment filed in compliance with section 607.1006, Florida Statutes and a check for \$43.75 to cover the filing fee of \$35 and a certified copy fee of \$8.75.

The name Hyperride Technologies, Inc. previously belonged to a different corporation owned by Kimberly M. Horvath. Articles of Dissolution for this corporation are also enclosed for processing.

If you have any questions or require any additional information, please do not hesitate to contact the undersigned at (954) 574-9267.

Thank you for your cooperation.

Very truly yours,

Kimberly M. Horvath, President

J H Consulting Corporation

Encl.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## J H CONSULTING CORPORATION

(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 I CORPORATE NAME

The name of this corporation is

HYPERRIDE TECHNOLOGIES, INC.

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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:

THIRD: T	he date of each amendment's adoption: SEPTEMBER 3, 2003		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
. 0	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 by		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
G	The amendment(s) was/wers adopted by the incorporators without shareholder action and shareholder action was not required.		
Signature	Signed this		
	OR		
	(By a director if adopted by the directors)		
	OR (By an incorporator if adopted by the incorporators)		
	KIMBERLY M. HORVATH Typed or printed name		
	PRESIDENT/INCORPORATOR Title		

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