

P99000057998

Law Office of  
MICHELLE C. FRIGOLA  
A Professional Association  
Michelle C. Frigola

Of Counsel  
Alfred K. Frigola

**FEDERAL EXPRESS**  
**TRACKING NO.: 3658891891**

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

400002985314--4  
-09/23/99-01075--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment of Fort Lauderdale Custom  
Cycles Corporation  
File No.: 99-169

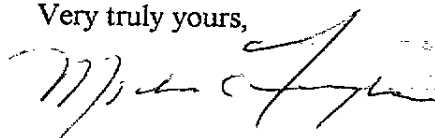
Dear Sir or Madam:

Please find enclosed an original and one (1) copy of the Articles of Amendment of Fort Lauderdale Custom Cycles Corporation for the above-referenced corporation. Also find enclosed Michelle C. Frigola, P.A., Escrow Account check number 1633 in the amount of Thirty-Five Dollars (\$35.00) representing your costs for filing the Amendment.

Please return the filed Articles of Amendment in the Federal Express envelope, with the enclosed Airbill at your earliest possible convenience.

Should you have any questions or concerns, please do not hesitate to contact the undersigned.

Very truly yours,

  
Michelle C. Frigola

MCF/pdl  
Encls. (w/Check No. 1633)  
cc: Custom Motors, Inc.

*Amend. & N/c*

V. SHEPARD SEP 29 1999

Lighthouse Point  
Professional Center  
5340 North Federal Highway  
Suite 104  
Lighthouse Point, Florida 33064

(954) 360-0907  
FAX (954) 360-0908

September 22, 1999  
FILED  
SEP 23 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**OF**  
**FORT LAUDERDALE CUSTOM CYCLES CORPORATION**

FILED  
99 SEP 23 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Amendment, natural person, competent to contract, hereby amends the Articles of Incorporation filed on June 25, 1999, and assigned document number P99000057998.

**AMENDMENT TO ARTICLE I**

The name of the corporation shall be amended to:

**CUSTOM MOTORS, INC.**

The date of adoption of this Amendment was September 22, 1999, and the Amendment was done by the Board of Directors without shareholder action and shareholder action was not required.

**AMENDMENT TO ARTICLE II**

The post office address of the principal office of this corporation, in the State of Florida, shall be amended to:

1440 Coral Ridge Drive, #183  
Coral Springs, Florida 33071

The date of adoption of this Amendment was September 22, 1999, and the Amendment was done by the Board of Directors without shareholder action and shareholder action was not required.

**AMENDMENT TO ARTICLE IX**

The number of Directors shall be amended to one (1) Director, but the number of Directors may be increased from time to time, by By-Laws adopted by the stockholders, but shall never be less than one (1).

The date of adoption of this Amendment was September 22, 1999, and the Amendment was done by the Board of Directors without shareholder action and shareholder action was not required.

**AMENDMENT TO ARTICLE X**

The name and post office address of the Board of Directors and Officers shall be amended to:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Michael Huyghe	1440 Coral Ridge Drive, #183 Coral Springs, FL 33071	President/Director

The date of adoption of this Amendment was September 22, 1999, and the Amendment was done by the Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, we have hereunto subscribed our names on this \_\_\_\_\_ day of September, 1999.

Paula D. Lirette  
Printed Name  
Paula D. Lirette  
Witness

MICHAEL HUYGHE President/Director

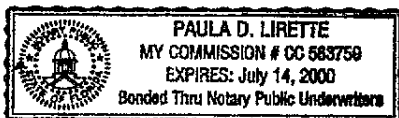
Michelle C. Frigola  
Printed Name  
Michelle C. Frigola  
Witness

STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **MICHAEL HUYGHE**, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same. (check one:) ☒ Said person(s) is/are personally known to me. \_\_\_\_\_ Said person provided the following type of identification: \_\_\_\_\_

Witness my hand and official seal in the County and State last aforesaid this 22nd day of September, A.D., 1999

My Commission Expires:



Paula D. Lirette  
Notary Signature

Paula D. Lirette  
Printed Name