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	THE UNITED STATES  CORPORATION  A COLUMN AND
	ACCOUNT NO. : 07210000032
	REFERENCE: 310979 8862A
	AUTHORIZATION: Tatucia yento
	COST LIMIT : \$ 35.00 00
0	RDER DATE : July 19, 1999
0	RDER TIME : 4:03 PM
0	RDER NO. : 310979-015
C,	USTOMER NO: 8862A 3000029371132
CI	USTOMER: Ms. Sonya Sterling Mark S. London, Esq 4030 C Sheridan Street
	Hollywood, FL 33021  DOMESTIC AMENDMENT FILING
Ŋ	DOMESTIC AMENDMENT FILING  SECONDAME: CUSTOM BIKES OF FORT LAUDERDALE, INC.  EFFICTIVE DATE:  DOMESTIC AMENDMENT FILING  SECONDAME  TILED  OF STATE  OF STAT
<u>XX</u>	
PI	LEASE RETURN THE FOLLOWING AS PROOF OF FILING:
<u>XX</u>	CERTIFIED COPY  PLAIN STAMPED COPY  CERTIFICATE OF GOOD STANDING  C. COULLIETTE JUL 2 1 1999
CC	ONTACT PERSON: Jeanine Reynolds EXAMINER'S INITIALS:

## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of

CUSTOM BIKES OF FORT LAUDERDALE, INC. shall be amended to read as
follows:

## ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 20th day of July, 1999.

CORPORATION SERVICE COMPANY/INCORPORATOR

Its Agent, Laura R. Dunlap

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