

LAW OFFICES OF
ROBERT G. HARRIS

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509887

January 23, 1997

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

Re: Rebike, Inc.

Dear Sir/Madam:

Enclosed please find our check #0015 in the sum of \$70.00 for the following:

1. Articles of Dissolution
2. Articles of Amendment to Articles of Incorporation.

I am also enclosing a copy of both documents so they can be date stamped and returned to me.

Thank you for your kind attention in this matter and if you have any questions, please do not hesitate to contact me.

Sincerely,

Robert G. Harris
ROBERT G. HARRIS

RGH/gmd
Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 27 AM 11:35

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TLL JAN 31 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REBIKE, INC.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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)

The name of the corporation REBIKE, INC., is changed to SKEWIS, INC.

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: The date of each amendment's adoption:
December 4, 1996.

FOURTH: Adoption of Amendment(s):

 X 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
_____ (voting group)."

_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholding action was not required.

_____ The amendment(s) was/were adopted by the incorporators 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.

Signed this 30th day of December, 1996.

Signature: Kathleen A Skewis
(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)

Kathleen A. Skewis
Typed or printed name
President
Title