

V56318
PLEASE PRINT (USED)

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Miami, FL 33142
(305) 633-CABS

THANK YOU
JERRY MOSKOWITZ
REGISTERED AGENT
FOR MY SONS & DAUGHTERS INC

FILED STATE
DIVISION OF CORPORATIONS
01 MAY 14 AM 8:10

500004215985--0
-05/15/01-01006--004
*****43.75 *****43.75

N/C

V. SHEPARD MAY 21 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 14 AM 8:10

MY SONS & DAUGHTERS, INC.

(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)

CHANGE of NAME
TO: DRAGON TRIKES 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:

ALL SHARE HOLDERS HAVE BEEN CONTACTED
AND KNOWN of CORPORATION NAME CHANGE
AND VOTED to APPROVE NAME CHANGE
SHARE holder's ARE AS follows
JESSICA Moskowitz 50%
Jillian Moskowitz 50% Both HAVE SAME
MAILING ADDRESS 2284 NW 36 STREET
MIAMI FLA 33142

THIRD: The date of each amendment's adoption:

5/1/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 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 1 day of May, 2001.

Signature



(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)

NOTARY PUBLIC - STATE OF FLORIDA
WILLIAM PRATT
COMMISSION # CC734085
EXPIRES 4/15/2002
BONDED THRU ASA 1-888-NOTARY1

JESSICA Moskowitz

Typed or printed name

PRESIDENT

Title