

STATE OF ALABAMA

DOMESTIC FOR-PROFIT CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION GUIDELINES

INSTRUCTIONS

STEP 1: IF CHANGING THE CORPORATION'S NAME, CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334) 242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: FILE THE ORIGINAL AND TWO COPIES IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED. (IF THE AMENDMENT CHANGES THE NAME, THE CERTIFICATE OF NAME RESERVATION MUST BE ATTACHED.) IF CHANGING THE NAME, THE SECRETARY OF STATE'S FILING FEE IS \$10. THE SECRETARY OF STATE'S FILING FEE FOR ALL OTHER AMENDMENTS IS \$10. THE JUDGE OF PROBATE'S FILING FEE FOR AN AMENDMENT IS \$10.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT.

Article I The name of the corporation:
CTR Bikes Corporation

Article II The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act:
Change Corporate name from
From "CTR Bikes Corporation"
TO New Name of "Iron Rod, Inc."

Article III The amendment was adopted by the shareholders or directors in the manner prescribed by law on 31st January, 2003.

Article IV The number of shares outstanding at the time of the adoption was 1500; the number of shares entitled to vote thereon was 1500. If the shares of any class are entitled to vote thereon as a class, list the designation and number of outstanding shares entitled to vote thereon of each such class:

Article V The number of shares voted for the amendment was 1500 and the number of shares voted against such amendment was 0. (If no shares have been issued attach a written statement to that effect.)

Date: 31st January 2003

Robert Jay Elmore
Type or Print Corporate Officer's Name and Title
Robert Jay Elmore
Signature of Officer

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Iron Rod, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Robert J Elmore, 7265 Hwy 17, Maylene, AL 35114 for a period of one hundred twenty days beginning January 23, 2003 and expiring May 24, 2003.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

January 23, 2003

Date

A handwritten signature in cursive script, reading 'Nancy L. Worley', written over a horizontal line.

Nancy L. Worley

Secretary of State