FILED EFFECTIVE

File 1-10 C27284 + 19

SECRETARY OF STATE

NO FEE REQUIRED

STATEMENT OF CHANGE OF BUSINESS MAILING ADDRESS (see reverse for instructions)

The entity identified below submits to the Secretary of State the following statement for the purpose of changing its business mailing address. 1. The name of the business entity is: AMERICAN MOTORCYCLE CORPORATION 2. The business mailing address is currently on file as: 941 Ridge Road, Webster, NY 14580 3. The business mailing address is to be changed to: 10500 N. De Anza Bivd., Suite 250, Cupertino, CA 95014 4. Change of address is effective: Upon Receipt Signed: Printed Name: Staphen E. Obena Sole-Director Capacity: _ Dated: _

file one copy