

617801

ALLEN, LONG, CUCOTTO & PEED, P.A.

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FILED  
OCT 25 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
TELEPHONE (904) 422-8250  
FAX (904) 422-8262

October 24, 2000

*Call*

*681-0619*

*None  
Change  
Amend*

VIA FEDERAL EXPRESS

Mr. John Hall  
Halls Delivery Service  
464 Freddie Martin Drive  
Tallahassee, FL 32301

000003439010--4  
-10/25/00--01044--021  
\*\*\*\*\*273.75 \*\*\*\*\*43.75

Re: New Broward Financial Services, L.L.C.  
Automotive Leasing and Rental Systems, Inc.  
Motor Vehicle Assurance Association, Inc.  
Harley Davidson of Seminole County, Inc.  
Broward Motorcycle Leasing, Inc.  
Motorcycle Acquisition Corp.

Dear John:

Enclosed please find original and one copy of Articles of Amendment to Articles of Incorporation for each of the above corporations, and original and one copy of Articles of Amendment to Articles of Organization for the above limited liability Company, together with check in the amount of \$273.75 representing filing fee of \$35 and certified copy of \$8.75 for each of the corporations and \$25 filing fee and \$30 for certified copy for the limited liability company.

Please file with the Secretary of State's office, and wait for the certified copies and return to us by Federal Express (airbill enclosed).

If you have any questions, please feel free to call.

Very truly yours,

*Barbara J. Coad*  
Barbara J. Coad, PLS  
Secretary to Thomas R. Allen

Enclosures

RECEIVED  
OCT 25 PM 12:21  
DIVISION OF CORPORATION

*DR*  
*10/26/00*

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
MOTOR VEHICLE ASSURANCE ASSOCIATION, INC.

FILED  
OCT 25 PM 4:34  
TALLAHASSEE  
FLORIDA

The Articles of Incorporation of MOTOR VEHICLE ASSURANCE ASSOCIATION, INC. heretofore approved and filed in the Office of the Secretary of State of Florida on April 17, 1979, Document No. 617801, pursuant to Section 607.1006 of the Florida Business Corporation Act, is hereby amended in the following particulars:

1. Article I of the Articles of Incorporation is amended to read as follows:

"ARTICLE I  
NAME OF CORPORATION

"The name of the corporation is MVAA, INC."

2. The foregoing amendment was unanimously adopted by the sole director and sole shareholder of the Corporation by unanimous written consent dated the 20 day of OCT, 2000.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, the undersigned being the sole director and sold shareholder of the Corporation has executed these Articles of Amendment on this 20 day of OCT, 2000.

  
\_\_\_\_\_  
SCOTT P. SMITH, Sole Director  
and Sole Shareholder President