

Division of Corporations

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F00000000935

**Florida Department of State
Division of Corporations
Public Access System**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

RECREATION USA, INC.

Certificate of Status	1
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Page Count	03
Estimated Charge	\$43.75

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DIVISION OF CORPORATIONS

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N.C.
C. Coultette MAY 11 2005

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F00000000935

(Document number of corporation (if known))

1. HOLIDAY RV SUPERSTORES, INC. d/b/a in Florida as RECREATION USA, INC.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. February 18, 2000
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? November 4, 2004

5. FreedomRoads RV, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Robert T. York
(Typed or printed name of person signing)

April 1, 2005
(Date)

Secretary
(Title of person signing)

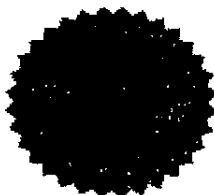
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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HOLIDAY RV SUPERSTORES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FREEDOMROADS RV, INC.", THE FOURTH DAY OF NOVEMBER, A.D. 2004, AT 1:20 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3107175 8320

AUTHENTICATION: 3864499

050372889

DATE: 05-09-05