

G18811

ALLEN, LANG, CURRUTO & PEEK, P.A.

ATTORNEYS AT LAW

14 EAST WASHINGTON STREET, SUITE 600
ORLANDO, FLORIDA 32801-2156

POST OFFICE BOX 3628
ORLANDO, FLORIDA 32802-3628

TELEPHONE (407) 422-8250
FAX (407) 422-8262

October 24, 2000

Call
681-0619

VIA FEDERAL EXPRESS

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

Name
Chase
Amend
300003439009--7
-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 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

FILED
OCT 25 PM 4:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
OCT 25 PM 12:21
DIVISION OF CORPORATION

AP
10/25/00

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
AUTOMOTIVE LEASING AND RENTAL SYSTEMS, INC.

FILED
00 OCT 25 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of AUTOMOTIVE LEASING AND RENTAL SYSTEMS, INC. heretofore approved and filed in the office of the Secretary of State of Florida on January 14, 1983, Document No. G18811, 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 ALARS, 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