

P000000040732



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 768676 80945A

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Piguet

FILED
00 JUL 19 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 19, 2000

ORDER TIME : 12:02 PM

ORDER NO. : 768676-005

400003328214--2

CUSTOMER NO: 80945A

CUSTOMER: Douglas E. Thompson, Esq
Douglas E. Thompson, Esq
Suite 109
1280 N. Congress Ave.
West Palm Beach, FL 33409

DOMESTIC AMENDMENT FILING

NAME: INDIAN MOTORCYCLES OF MIAMI,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull

EXAMINER'S INITIALS:

RECEIVED
00 JUL 19 PM 1:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
07-19-00

CC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INDIAN MOTORCYCLES OF MIAMI, INC.**

PURSUANT TO the provisions of §607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

ARTICLE I

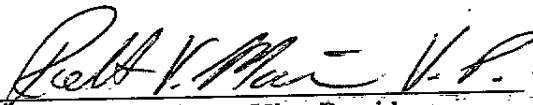
The name of the corporation shall be:

MIAMI MOTORWHEELS, INC.

SECOND: The date of the Amendment's adoption is: July 18, 2000.

THIRD: Adoption of Amendment: The Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.


SIGNED this 18th day of July, 2000.

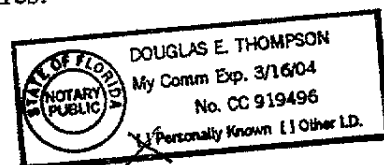

Robert V. Maione, Vice President

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

BEFORE ME, the undersigned authority, personally appeared Robert V. Maione, to me well known to be the person described in and who executed the foregoing instrument, and acknowledged before me that he executed the same for the purposes therein expressed and with full consent of the Corporation.

WITNESS my hand and official seal at the county and state aforesaid this 18th day of July, 2000.


Notary Public
State of Florida, at Large
My commission expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA