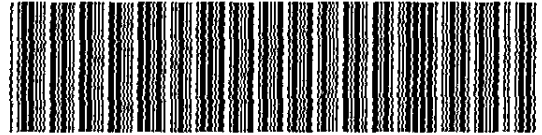


P030000 303 64

(Requestor's Name)

(Address)

(Address)



400017999944

IRON EAGLE MOTORCYCLE CO. INC.  
13923 IGHUALA CIR.  
WELLINGTON, FL 33414

REV 12/03--01077--001 \*\*52.50

(Business Entity Name)

(Document Number)

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Change  
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DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 19, 2003

IRON EAGLE MOTORCYCLE CO. INC.  
13923 ISHNALA CIRCLE  
WELLINGTON, FL 33414

SUBJECT: EASYRIDERS OF FLORIDA, INC.  
Ref. Number: P03000030364

We have received your document for EASYRIDERS OF FLORIDA, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

Letter Number: 403A00031079

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03 JUN -4 AM 9:19  
VISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 JUN -4 PM 3:08

EASYRIDERS OF FLORIDA, INC.

(present name)

P03000030364

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - NAME CHANGE

FROM - EASYRIDERS OF FLORIDA, INC.

TO - IRON EAGLE MOTORCYCLE CO, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: MAY 7, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7 day of MAY, 2003

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JEFFERY R. ADLER  
(Typed or printed name)

INCORPORATOR  
(Title)