

P94000052818

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FILED
OCT 25 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE (907) 422-8250
FAX (907) 422-8262

October 24, 2000

Call
681-0619

VIA FEDERAL EXPRESS

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

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-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.

none
change
Amend

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,

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

Enclosures

RECEIVED
00 OCT 25 PM 12:21
DIVISION OF CORPORATION

RR
10/26/00

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MOTORCYCLE ACQUISITION CORP.

FILED
00 OCT 25 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of MOTORCYCLE ACQUISITION CORP. heretofore approved and filed in the office of the Secretary of State of Florida on July 18, 1994, Document No. P94000052818, 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

"The name of the corporation is MA 2000 CORP."

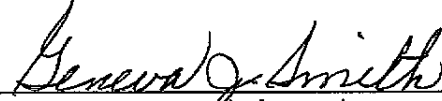
2. The foregoing amendment was unanimously adopted by the directors and sole shareholder of the Corporation by unanimous written consent dated the 20 day of OCT, 2000.

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 all of the directors and sole shareholder of the Corporation have executed these Articles of Amendment on this 20 day of OCT, 2000.



SCOTT P. SMITH, Director
and Sole Shareholder President



Geneva J. Smith, Director