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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ROYAL RYDER MOTORCYCLE MANUFACTURING CO., INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ROYAL RYDER MOTORCYCLE MANUFACTURING CO., INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT P96000083009**

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 Adopted: **ARTICLE I** is hereby amended to read as follows:

**ARTICLE I - NAME**

The name of this corporation is **ROYAL RYDER, INC.**

**SECOND:** The foregoing amendment was duly adopted by unanimous vote of the Directors of the Corporation on the 11<sup>th</sup> day of March, 2004 without shareholder action and shareholder action was not required.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment on this 11<sup>th</sup> day of March, 2004.

**ROYAL RYDER, INC.**

By:   
Randy Manescalchi  
President/Director

**CORPORATE  
SEAL**