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HARLEY-DAVIDSON/BUELL OF ST. AUGUSTINE, INC.

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF HARLEY-DAVIDSON/BUELL OF ST. AUGUSTINE, INC.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, HARLEY-DAVIDSON/BUELL OF ST. AUGUSTINE, INC. hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is HARLEY-DAVIDSON/BUELL OF ST. AUGUSTINE, INC.

2. The original Articles of Incorporation for the Corporation were filed on August 29, 1997, and assigned Document #P97000075115.

3. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I: The name of this corporation is HOLLINGSWORTH HOLDING COMPANY, INC.

The foregoing Articles of Amendment to the Articles of Incorporation of the Corporation were adopted by written consent executed on August 20, 2007, by all of the Shareholders and Directors of the Corporation.

IN WITNESS WHEREOF, the President and Secretary of the Corporation have executed these Articles of Amendment this 20 day of August, 2007, on behalf of the Corporation.

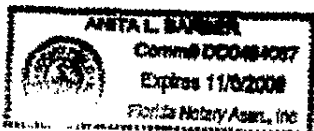
HARLEY-DAVIDSON/BUELL OF
ST. AUGUSTINE, INC.

Myrtle E. Hollingsworth
By: Myrtle E. Hollingsworth, President

Myrtle E. Hollingsworth
By: Myrtle E. Hollingsworth, Secretary

STATE OF FLORIDA
COUNTY OF ST. JAMES

The foregoing instrument was acknowledged before me this 20th day of August, 2007, by Myrtle E. Hollingsworth, as President of HARLEY-DAVIDSON/BUELL OF ST. AUGUSTINE, INC., who is personally known to me, and by Myrtle E. Hollingsworth, as Secretary of HARLEY-DAVIDSON/BUELL OF ST. AUGUSTINE, INC., who is personally known to me, on behalf of the Corporation.



Anita L. Banger
Notary Public
My commission expires on: