

Street Eagle
HARLEY RENTALS

**STREET EAGLE
INTERNATIONAL**



**THE #1 MOTORCYCLE RENTAL
FRANCHISE IN AMERICA**

11100 66th St. N., Suite 29

Largo, Florida 33773

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 15 AM 8:41

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*You don't
have to own one
to ride one!*

Division Of Corporations
Post Office Box 6327
Tallahassee, FL 32314

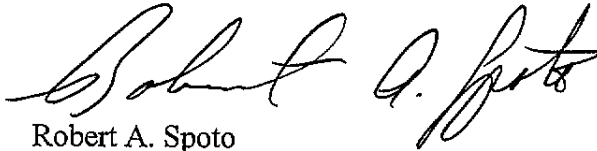
Tuesday, December 12, 2000

Dear Sirs,

The mailing address and phone numbers above are correct and may be used for any necessary correspondence.

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-12/15/00-01091-013
*****35.00 *****35.00

Thank you,


Robert A. Spoto

Amerd.

V. SHEPARD DEC 19 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STREET EAGLE INTERNATIONAL, INC.**

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DIVISION OF CORPORATIONS
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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:

ARTICLES III – CAPITAL STOCK

is hereby amended to read as follows:

The total authorized capital stock of this Corporation shall consist of One Hundred Thousand (100,000) shares of common stock having a par value of One Dollar (\$1.00) each.

SECOND:

AUTHORIZATION TO ISSUE ADDITIONAL SHARES

All shareholders of record as of November 22, 2000 shall be issued additional shares so as to provide each shareholder with the same percentage of ownership as the shareholder had prior to the adoption of the amendment to the capital stock, using the following formula: one (1) original share is equal to one hundred (100) new shares.

THIRD :

The date of the amendment adopted is November 22, 2000.

FOURTH:

The amendment was unanimously approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 7 day of December, 2000.


Robert Spoto
Secretary