

P98000056815

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Amend/Name chg
@ 7/15/08



July 10, 2008

Amendment Section
Divisions of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301


Re: Ft. Lauderdale Harley-Davidson

To Whom It May Concern:

Enclosed please find our original Articles of Amendment to Articles of Incorporation of Fort Lauderdale Harley-Davidson, Inc. together with our check in the amount of \$35.00 to cover the filing fee.

If you have any questions, please do not hesitate to contact me directly at 386/671-7104, or c/o Daytona Harley-Davidson, 1637 N. U.S. Highway 1, Ormond Beach, FL 32174.

Sincerely,



Dean G. Pepe
General Counsel

DGP:tjl
Enclosures

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SECRETARY OF STATE
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FORT LAUDERDALE HARLEY-DAVIDSON, INC.
P98000056815

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

ARTICLE I - NAME

The name of the corporation is ROSSMEYER FORT LAUDERDALE MOTORCYCLES, INC.

ARTICLE III – MAILING ADDRESS

The principal place of business and mailing address is hereby amended to 2871 North Federal Highway, Fort Lauderdale, Florida 33306.

ARTICLE IV – BOARD OF DIRECTORS

The names and addresses of the officers and directors of the corporation shall be:

Title: DPS
Bruce Rossmeyer
2871 N Federal Highway
Ft Lauderdale, FL 33306 US

ARTICLE V – REGISTERED AGENT

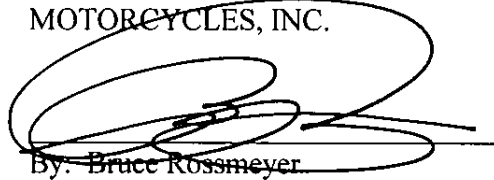
The street address of the registered office of the corporation is 1637 North US Highway 1, Ormond Beach, Florida 32174. The name of the registered agent of the corporation at that address is Bruce Rossmeyer.

SECOND: The date of the Amendment's adoption: July 1, 2008.

THIRD: The Amendment was adopted by the Board of Directors and approved by the Shareholder(s). The number of votes cast for the Amendments were sufficient for approval.

Signed this 1 day of July, 2008.

ROSSMEYER FORT LAUDERDALE
MOTORCYCLES, INC.

A large, stylized handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end, positioned over the printed name.

By: Bruce Rossmeyer
Its: President and Director