

# IRON HORSE RENTALS

Featuring Harley-Davidson® motorcycles...from Coast to Coast!

S65648

January 30, 1998

Florida Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Article of Amendment

200002424012--7  
-02/06/98--01107--019  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

To whom it may concern:

Please accept the enclosed resubmission of Articles of Amendment to Articles of Incorporation of IRON HORSE VACATIONS, INC,

Prior submission was returned to us to because the name designation of IRON HORSE RENTALS, INC. was unavailable. IRON HORSE RENTALS, INC. was dissolved on September 26, 1997, a copy of the Certificate of Administrative Dissolution is attached. We have no future intentions to reinstate this company as a Corporation. Therefore please accept this Articles of Amendment to Articles of Incorporation.

Please find enclosed a check for \$87.50 to cover the filing fee of \$35.00 and a certified copy of \$52.50. Should you have any further questions, please feel free to give me a call.

Sincerely,

Raymond R. Towells  
President

Open Susan

OK  
S65648  
300

NC  
OK cert copy  
2-6-98

SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
FEB - 6 AM 10:01

APPROVED  
AND  
FILED

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

---

IRON HORSE VACATIONS, INC.  
(present name)

---

*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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I (NAME OF CORPORATION) SHALL BE AMENDED TO:

IRON HORSE RENTALS, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 FEB -6 AM 10:01

APPROVED  
AND  
FILED

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: June 23, 1997

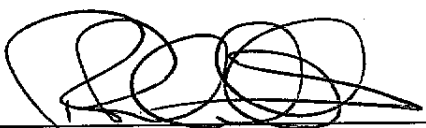
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group"

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of June, 19 1997

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Raymond R. Towells  
Typed or printed name

President

Title