

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 AMENED 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

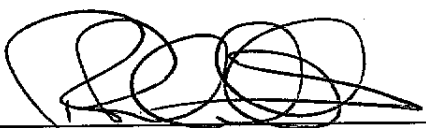
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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