LAW OFFICE OF BRUCE HOFFMAN

16 South Main Street Gainesville, Florida 32601 (352) 373-2411

. November 6, 1997

0638//

Secretary of State
Division of Corporations
PO Box 6237
Tallahassee, Florida 32314

Re: Amendment Gainesville Harley-Davidson, Inc.

My File: 97-1079

Dear Sir:

I have enclosed an original and one copy of the Articles of Amendment to the articles of incorporation of the above named corporation, plus a check in the amount of \$35.00 for the amendment of the articles. Please file the original of the Articles of Amendment to the Articles of Incorporation for the above-named corporation.

Very truly yours,

600002341145---5 -11/07/97--01017--001 *****35.00 *****35.00

Bruce E. Hoffman

ar/BEH Encl.

FILED
97 NOV -7 AN IO: 23
SECRETARY OF STATE
TALLANASSES, FLORIDA

7661 C 1 NOW 138

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

FILED 97 NOV -7 AM 10: 23 SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

GAINESVILLE HARLEY-DAVIDSON, INC.

Paragraph 1. of the Articles of Incorporation of GAINESVILLE HARLEY-DAVIDSON, INC., is amended to read as follows:

1. The name of the corporation is: GAINESVILLE HARLEY-DAVIDSON & BUELL, INC.

The foregoing amendment was adopted by the shareholders of this corporation on October 31_, 1997.

IN WITNESS WHEREOF the undersigned, who are the officers and only stockholders in the corporation, have executed these Articles of Amendment on October 31, 1997.

President/Stockholder

Stockholder

STATE OF FLORIDA COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 31 day of October_, 1997, by RAY E. LYTLE, JR., and GAIL LYTLE, as the officers and only stockholders of _GAINESVILLE HARLEY-DAVIDSON, INC._, who are Mersonally known to me or [] produced ______ as identification.

Notary Public:

BRUCE E. HOFFMA! COMMISSION # CC 42580 EXPIRES DEC 12,1998 BONDED THRU

BONDED THRU ATLANTIC BONDING CO., INC