FROM : BAKERSFIELD HARLEY-DAVIDSON FAX NO. :6613256703

Bakersfield Harley-Davidson

824 - 18th Street Bakersfield, CA 93301-4824 Phone: (661) 325-3644 Fax: (661) 325-6703



Certificate Of Amendment Of Articles Of Incorporation in the office of the Secretary of St

of the State of California

SEP 0 3 2004

Of

Bakersfield Harley-Davidson, Inc.

The undersigned certify that:

KEVIN SHELLEY, Secretary of State

- 1. They are the President and Secretary, respectively, of Bakersfield Harley-Davidson, Inc., a California Corporation.
- 2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

The name of this corporation is Irvin and York Motorcycle Sales, Inc.

- 3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
- 4. The corporation has issued no shares.

We further declare under the penalty of perjury under the laws of the state of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: 9-2-04

Scott Irvin, President

Timothy York, Secretar