

L43519

**962 GROUP, U.S.A., INC.**  
2404 HOLLYWOOD BOULEVARD  
HOLLYWOOD, FLORIDA 33020  
954 - 925 - 4900

FILED  
99 AUG -9 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 2, 1999

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32301

200002854382-2  
-08/09/99-01104-001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: DAUER RACING, U.S.A., INC. - L43519**  
**Change of Name of Corporation**

Ladies/Gentlemen:

Enclosed herewith please find ~~an original~~ **ARTICLES OF AMENDMENT -- NOTICE OF CHANGE OF NAME** and Notice of Change of Name relative to the above-referenced business entity. *Returned*

A remittance in the sum of \$ 35.00 is also enclosed to cover the fee for the change of the name of the corporation.

Should you have any questions or require any additional information, please do not hesitate to contact me.

Cordially,



Thomas Klash, CPA/Accountant  
For the Company

TK/ejg

enc.

*N/c*

V. SHEPARD AUG 17 1999

DAUER RACING U.S.A., INC  
ARTICLES OF AMENDMENT  
NOTICE OF CHANGE OF NAME

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KNOW ALL MEN by these presents that on the 1st day of March, 1999, the director, shareholder and officer of the corporation met, determined and voted to change the name of the corporation. There are 500 hundred shares of common stock held by JOCHEN DAUER, who voted all his shares in approval of the change of name.

The new name is:

**962 GROUP U.S.A., INC.**

The principal place of business is:

**2404 Hollywood Boulevard, Hollywood, Broward County, Florida, 33020**

Dated this 1st day of March, 1999

\_\_\_\_\_  
JOCHEN DAUER, President, Director  
and Corporate Officer(s)

\_\_\_\_\_  
JOCHEN DAUER, Secretary

\_\_\_\_\_  
JOCHEN DAUER, Sole Shareholder

STATE OF FLORIDA

SS.

COUNTY OF BROWARD

I HEREBY CERTIFY, that on this day before me an officer authorized to take acknowledgments of deeds, personally appeared JOCHEN DAUER., to me well known, and acknowledged that he executed the foregoing article of amendment thereunto duly authorized.

I FURTHER CERTIFY, that the person making this acknowledgment is to me well known

to be the person described in and who presented his German Passport number:

# 8921806581

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Fort Lauderdale, in the County and State aforesaid, this the 1st day of March, A.D. 1999.



Georgette R. Costas  
Notary Public in and for the  
State of Florida

My Commission expires:

Print Name \_\_\_\_\_