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TAMPA BMX RACEWAY, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TAMPA BMX RACEWAY, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are listed as follows:

President:	Robert Owens
Vice-President:	William Young
Secretary:	Christine Donahue
Treasurer:	Debi Dixon

SECOND: The Officers of the Corporation shall be amended to state:

President:	Arthur Heinrichs
Vice-President:	William Young
Secretary:	Christine Donahue
Treasurer:	Debi Dixon

whose addresses shall be the same as the mailing address of the Corporation.



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THIRD: The Director(s) of the Corporation are listed as follows:

William Young
Tony Schnellbach
Julie Berger

FOURTH: The Director(s) of the Corporation shall be changed to:

Arthur Heinrichs
William Young
Debi Dixon
Christine Donahue
Jason Conklin
Johanna O'Brien
Kenneth Engel
Robert Owens
Julie Berger
Donna Loehr

whose addresses shall be the same as the mailing address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 26 February 2008 by the Members.

SIXTH: The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a special meeting of all of the Members of the corporation entitled to vote thereon. The amendment to the Articles of Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the Amendment was sufficient for approval.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 28 February 2008.

Arthur Heinrichs

Arthur Heinrichs, Chairman of the Board of Directors



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