

P03000064544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

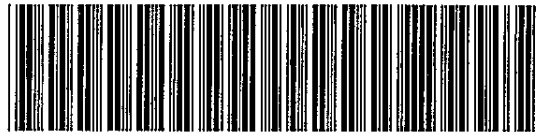
(Business Entity Name)

(Document Number)

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NC
MAD 8/6

July 21, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

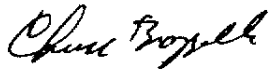
RE: Articles of Amendment

To Whom This May Concern:

Enclosed is a set of Articles of Amendment to Articles of Incorporation of 17th Street Racing, Inc.

Also enclosed is a check in the amount of \$43.75. This is for the \$35.00 filing fee and \$8.75 to receive a certified copy of the amendment. Please send this certified copy to the Corporate Office located at 14161 S.W. 17 Street, Davie, FL. 33324

Sincerely

A handwritten signature in cursive script that reads "Charles Bozzelli".

Charles Bozzelli, V.P.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

17th Street Racing, Inc.

(present name)

P03000064544

(Document Number of Corporation (If known))

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: The name of the Corporation shall be "17th Street Motorsports, Inc."

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: July 21, 2003

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 21 day of July, 2003

Signature _____

Charles Bozzelli, V.P.
(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)

Charles Bozzelli

(Typed or printed name)

V.P. Chief Financial Officer

(Title)