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HEAT RACING, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HEAT RACING, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are stated as:

President: Louis H. Cabre
Secretary: Gary Lee Green

SECOND: The Officers shall be amended to state:

President: Gary Lee Green
Secretary: Gary Lee Green

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



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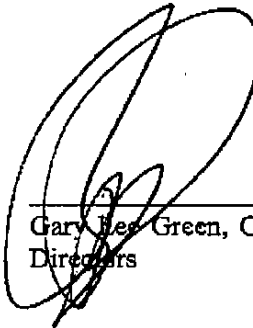
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- THIRD:** The date of the adoption of this amendment is the 27 September 2006.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 27 September 2006.



Gary Lee Green, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.

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