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**BASIC AMENDMENT**

**PARK OFFSHORE RACING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

John Change  
05-09-02  
DC

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**ARTICLE OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
PARK OFFSHORE RACING, INC.**

Pursuant to Section 607.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST**

The name of the corporation is Park Offshore Racing, Inc.

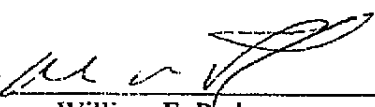
**SECOND**

The following amendment to the articles of incorporation was adopted by the corporation:  
Effective May 1, 2002, the name of the corporation shall be changed to Park Auto & Marine Sales, Inc.

**THIRD**

The amendment was adopted by unanimous vote of the shareholders on May 1, 2002.

Park Offshore Racing, Inc.  
(Formerly Park Auto & Marine Sales, Inc.)

By   
William F. Park  
President

State of Florida  
County of Seminole

Before me the undersigned authority, personally appeared William F. Park, to me personally known to be the persons who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this MAY 5, 2002

Notary Public   
My Commission Expires:

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Joe Pires  
MY COMMISSION # CC818356 EXPIRES  
May 31, 2003  
BONDFO THRU TROY FARM INSURANCE, INC.

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#### SHAREHOLDERS RESOLUTION CHANGING NAME OF CORPORATION

UPON a duly made and seconded motion, the resolution that follows below was duly adopted by the holders of a majority of the shares entitled to vote on the resolution:

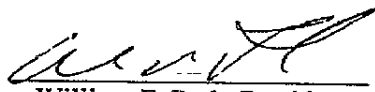
RESOLVED, that on May 1, 2002, the name of Park Offshore Racing, Inc., is changed to Park Auto & Marine Sales, Inc. And it is

FURTHER RESOLVED, that the officers of the Corporation are hereby directed to file in the appropriate State office a certificate setting forth the change of name of Park Offshore Racing, Inc. to Park Auto & Marine Sales, Inc.

The undersigned, William F. Park, certifies that I am the duly appointed President of the corporation and that the above is a true and correct copy of a resolution duly adopted at a meeting of the shareholders thereof, convened and held in accordance with law and the bylaws of said corporation on May 1, 2002, and that such resolution is in full force effective immediately.

IN WITNESS THEREOF, I have affixed my name as President of the corporation to this resolution.

Date: May 1, 2002

  
William F. Park, President

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