

H60465

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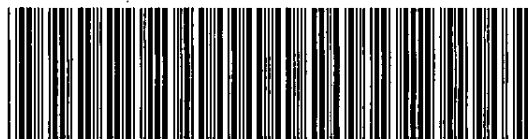
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

SEP 29 2008

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MVMUNSON VINING & MIDYETTE LLP

ATTORNEYS AT LAW

Peter J. Munson
C. Geoffrey Vining
William M. Midyette, III

1611 Harden Boulevard
Lakeland, Florida 33803
Office (863)-687-8320
Fax (863)-688-3699 | (863)-683-2849

September 22, 2008

Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: **Vintage Motorsport, Inc.**
Document No. H60465

Dear Sir or Madam:

Enclosed please find Amended and Restated Articles of Incorporation for filing. My firm's check in the amount of \$35 is enclosed for your fee.

Thank you for your kind attention.

Sincerely yours,



C. Geoffrey Vining

CGV/ah
Enclosures

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
VINTAGE MOTORSPORT, INC.**

Document Number H60465

Pursuant to the provisions of section 607.1007, Florida Statutes, this Florida Profit Corporation restates its Articles of Incorporation as follows:

ARTICLE I - NAME

The name of the corporation is VINTAGE MOTORSPORT, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address:

5151 South Lakeland Drive
Suite 15
Lakeland, FL 33813

ARTICLE III - SHARES

The number of shares the corporation is authorized to issue is 100,000 shares of common stock.

ARTICLE IV - REGISTERED AGENT

The name and Florida street address of the registered agent is:

C. Geoffrey Vining
1611 Harden Boulevard
Lakeland, Florida 33803

IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Restatement at Plymouth County, MA, on the 19th day of September, 2008.

VINTAGE MOTORSPORT, INC.

By: _____

Robert S. Critchell

Its Director

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TALLAHASSEE, FLORIDA

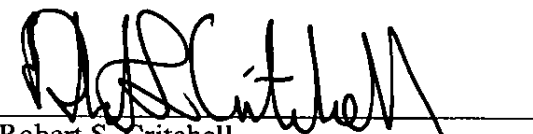
ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, certifies that I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


C. Geoffrey Vining

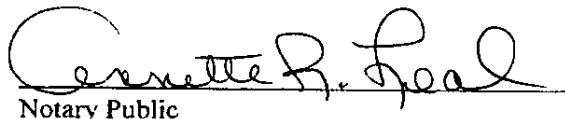
CERTIFICATE REGARDING SHAREHOLDER APPROVAL

The number of shares of the common stock of the Corporation outstanding at the time of execution of these Amended and Restated Articles of Incorporation was 29,195, and the number of shares entitled to vote thereon was 29,195. The number of shares voting for the restatement and amending the Articles was 29,195. The number of shares voting in favor of such restatement at the time of execution of these Amended and Restated Articles of Incorporation was all of the outstanding shares; and the number of shares voting against such restatement was none.


Robert S. Critchell
Director

STATE OF Massachusetts
COUNTY OF Seymour

The foregoing instrument was acknowledged before me on this 19th day of September, 2008, by Robert S. Critchell as a Director of **VINTAGE MOTORSPORT, INC.**, for and on behalf of said corporation. Robert S. Critchell either [] is personally known to me or [X] produced a current Florida driver's license as identification.


Notary Public

