

J89703  
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7700 NORTH KENDALL DRIVE, SUITE 510  
MIAMI, FLORIDA 33156

JEFFREY S. KRAMER, ESQUIRE  
WAYNE H. RASSNER, ESQUIRE

TELEPHONE (305) 270-8876  
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September 8, 1997

FILED  
97 SEP 11 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Secretary of State  
Amendments to Articles  
of Incorporation  
P.O. Box 6237  
Tallahassee, FL 32314

600002290406--8  
-09/11/97--01072--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

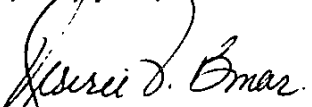
ATTN: Amendment Section

TO WHOM IT MAY CONERN:

Enclosed please find Amendment to Articles of Incorporation regarding Gold Coast World Motor Sports Center, Inc., along with our check in the amount of \$35.00 representing the filing fee for same.

Thank you for your assistance.

Very truly yours,

  
Desiree V. Bonar, asst. to  
WAYNE H. RASSNER, ESQUIRE

WHR/dvb  
Enclosures

Amend

VS SEP 18 1997

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
GOLD COAST WORLD MOTOR SPORTS CENTER, INC.**

**FILED**  
97 SEP 11 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of GOLD COAST WORLD MOTOR SPORTS CENTER, INC. are hereby amended as to the following:


- 1) The name and address of the President is amended as follows:

Elliot R. Seay  
100 Northwest 139 Street  
Miami, Florida 33168

- 2) The name and address of the Vice-President is amended as follows:

James S. Flippen  
9430 Northwest 23 Street  
Pembroke Pines, FL 33024

This amendment was approved by unanimous consent of all shareholders entitled to vote.

  
James S. Flippen, President

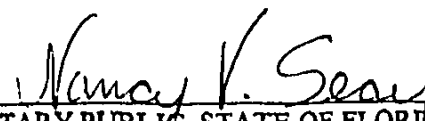
Date of Adoption of Amendment: July 28, 1997

STATE OF FLORIDA)  
                                  )§  
COUNTY OF DADE )

**BEFORE ME**, the undersigned authority, personally appeared JAMES S. FLIPPEN, who, upon being duly sworn, stated that he executed the foregoing Amendment and that he executed same freely, voluntarily and for the uses therein expressed.

**SWORN TO** and **SUBSCRIBED** before me this 1 day of August, 1997, at Miami, Dade County, Florida.

Notary Stamp:  
 **NANCY VOLKERT SEAY**  
COMMISSION # CC 513812  
EXPIRES MAR 22, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

  
NOTARY PUBLIC, STATE OF FLORIDA