

K69788

Matteo Pecoraro

19101 SW 54 Ct.
Fort Lauderdale, FL 33332.

(954) 680-8879.

October 24th, 2000.

RE: Articles of Amendment to Articles of Incorporation.

Corporation Name: MARIOS NEW YORK PIZZA AND RESTUARANT # 1, INC.

To Whom It May concern,

Enclosed please find Articles of Amendment to articles of
Incorporation. Please file and Thank you for your assistance. Any questions please
contact me at the above address or phone number. Again, Thank you.

Sincerely,


Matteo Pecoraro

FILED
00 OCT 26 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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TALLAHASSEE, FLORIDA

MARIOS NEW YORK PIZZA & RESTAURANT #1, INC.

Document # K69788

(present name)

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 #1 BEING AMENDED TO CHANGE
THE NAME OF THE CORPORATION TO:
PECORARO RACING STABLES, INC.

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: 10-24-00

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 24th day of OCTOBER, 2000

Signature

Matteo Pecoraro

(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)

MATTEO PECORARO

Typed or printed name

DIRECTOR

Title