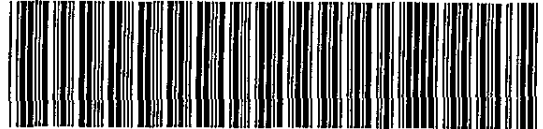


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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09/17/04--01019--010 **43.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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James
F.

McCollum, P.L. **FILED**

ATTORNEY & COUNSELOR AT LAW

129 S. COMMERCE AVENUE, SEBRING, FLORIDA 33870-3698

(863) 385-5188 • Fax (863) 471-1111

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RENEE MILLER
MELISSA NEWGEN
FOREST HARPER
LEGAL ASSISTANTS

JAMES F. MCCOLLUM
email:jimmccollum@earthlink.net

September 14, 2004

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: MAAS MOTORSPORTS, Inc.

Gentlemen:

Enclosed is the signed original Articles of Amendment for the above named corporation. I am enclosing my check in the amount of \$43.75 payable to the Florida Department of State, \$35.00 for the filing fee and \$8.75 certified copy fee. If you find these documents satisfactory, please place your certificate and endorse your approval on the photocopy and return same to me at:

James F. McCollum, P.L.
Attn: Forest Harper
129 South Commerce Avenue
Sebring, FL 33876

Should you have any questions, please do not hesitate to contact this office at (863) 385-5188.

Very truly yours,

James F. McCollum

JFM/fh
enclosure(s)

ARTICLES OF AMENDMENT

OF

MAAS MOTORSPORTS, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOWN ALL MEN BY THESE PRESENTS:

I, the undersigned Steve W. Roberts, III, Managing Member of MAAS Motorsports, LLC, a Limited Liability Company, do hereby certify that the following amendment to the Articles of Organization of MAAS Motorsports, LLC were approved by the members of said company on August 2, 2004.

RESOLVED: That Article I of the Limited Liability Company be amended effective August 2, 2004 to read as follows:

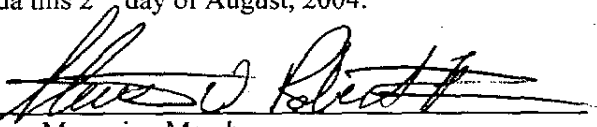
ARTICLE I NAME

The name of the corporation is MAS Motorsports, L.L.C.

IN WITNESS WHEREOF, I, the undersigned do hereunto set hand and cause the seal of the Limited Liability Company to be affixed hereto.

DATED at Sebring, Highlands County, Florida this 2nd day of August, 2004.

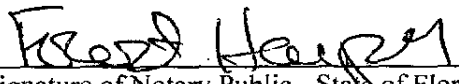
BY:


Managing Member

State of Florida
County of Highlands

Sworn to and subscribed before me this 2nd day of August, 2004, by Steve W. Roberts, III, who is personally known to me.

(affix notarial seal)


Signature of Notary Public - State of Florida



FOREST HARPER
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD296932
EXPIRES 03/07/2008
BONDED THRU 1-888-NOTARY1