

YANOWITCH LAW CENTER



m27302

October 17, 1997

VIA U.S. MAIL

Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Attention: New Filings

Re: R. Sanchez Enterprises, Inc. (Change of Address)

Dear Sirs:

Please change the above referenced corporation's address from 1 Speedway Blvd., Suite 206, Homestead, Florida 33035, to the following: 800 Brickell Ave., Suite 550, Miami, Florida 33131. Thank you.

If you have any questions on the foregoing please do not hesitate to contact me.

Very truly yours,

Peter J. Yanowitch, Esq.

PJY/jd

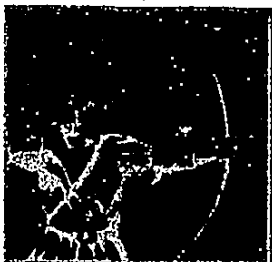
PETER J. YANOWITCH, ESQ.
BAR ADMITTED IN NEW YORK
AND WASHINGTON, D.C.

jamseptim/sane1017.d2

800 BRICKELL AVENUE, SUITE 550
MIAMI, FLORIDA USA 33131
TELEPHONE: 305-374-6300
TELEFAX: 305-374-7444
INTERNET: YANOLAW@AOL.COM

Kelley
10/24

YANOWITCH LAW CENTER



M27302

October 17, 1997

SECRETARY
DIVISION OF CORPORATIONS
97 OCT 21 PM 2:43

VIA U.S. MAIL

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*****35.00 *****35.00

Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: R. Sanchez Enterprises, Inc.

Dear Sirs:

Enclosed please find check #1748 in the amount of Thirty-Five Dollars (\$35.00) to cover the filing fee for the Articles of Amendment to Articles of Incorporation for the above referenced corporation. Please forward a certified copy of the enclosed document to my office in the self-addressed stamped envelope, which has been provided for your convenience, as soon as possible.

Should you have any questions on the foregoing, please do not hesitate to contact me.

Very truly yours,

Peter J. Yanowitch, Esq.

PJY/jd
Encl.

PETER J. YANOWITCH, ESQ.
C/O ADMIRALTY IN NEW YORK
AND WASHINGTON, DC

janseptim/sanc1016.doc

800 BRICKELL AVENUE, SUITE 550
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N.C.
10-22-97
cc

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

R. SANCHEZ ENTERPRISES, INC.
(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)*

R. Sanchez Enterprises, Inc. hereby changes its name to
Louisiana Speedway, Inc.

E.V.S. 97 OCT 21 PM 2:43

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: October 1, 1997

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 18th day of October, 19 97

Signature


(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)

Mr. Ralph Sanchez

Typed or printed name

President

Title