

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Daytona Fun Machines
Inc

M71123

FILED
00 FEB 15 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400003135424--0
-02/15/00--01046--010
*****35.00 *****35.00

- RECEIVED
00 FEB 15 AM 10:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
- ☐ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☒ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☐ Cert. Copy
 - ☒ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval
 - ☐ Courier

G. COULLETTE FEB 15 2000

Signature

Requested by: KS 2/15/00 8:55
Name Date Time

Walk-In Will Pick Up

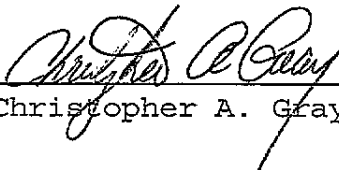
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DAYTONA FUN MACHINES, INC.

FILED
00 FEB 15 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the applicable provisions of the Florida Statutes, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article IV is amended to increase the authorized capital stock to 10,000 shares with a par value of .10 (ten cents) per share.

2. The foregoing amendment was adopted by unanimous written consent of the Shareholders of the Corporation on January 21 2000, with said Amendment to be effective upon the filing of these Articles of Amendment with the Secretary of State of the State of Florida.


Christopher A. Gray, President

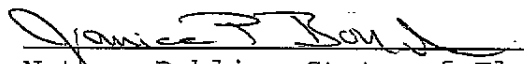
STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 21st day of January, 2000, by Christopher A. Gray, President, DAYTONA FUN MACHINES, INC., a Florida corporation, on behalf of the corporation, who is:

X personally known to me.

___ produced a current Florida driver's license as identification.

___ produced ___ as identification.


Notary Public, State of Florida

Commission expiration:

