

M71123

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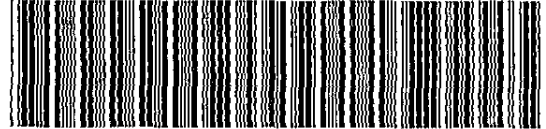
(Business Entity Name)

(Document Number)

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*Amend.*

Corallita

DEC 27 2005

# CAPITAL CONNECTION, INC.

1. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Daytona Fun Machines

- \_\_\_ 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

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

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

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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 and restated to read in its entirety as follows:

"ARTICLE IV

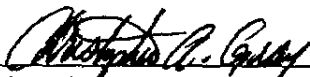
The corporation shall be authorized to issue capital common stocks follows:

The aggregate number of shares that the Corporation is authorized to issue is 20,000, divided into two classes. The designation of each class, the number of shares of each class and the par value of each class are as follows:

<u>Class</u>	<u>Number of Shares</u>	<u>Par Value Per Share</u>
Class A Common	10,000	\$0.10 (ten cents)
Class B Non Voting Common	10,000	\$0.10 (ten cents)

The shares shall be in all respects the same, with the exception that the Class "B" Non Voting Common Shares shall not be entitled to any voting rights. No dividends shall be declared on the Class "A" shares unless a dividend in the same amount is paid on the Class "B" shares."

2. The foregoing amendment was adopted by unanimous written consent of the Shareholders of the Corporation on DEC 12, 2002 with said Amendment to be effective upon the filing of these Articles of Amendment with the Department of State of the State of Florida.

  
\_\_\_\_\_  
Christopher A. Gray, President