

CAPITAL CONNECTION, INC.

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

N970000004430

Coral Springs Police

Motorsports, Inc.

N97000004430

300002542493--5

-06/01/98--01087--003

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

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 Photo _____
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 6/2 _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN - 1 PM 3:59

FILED

DIVISION OF CORPORATION

98 JUN - 1 PM 1:28

RECEIVED

Signature _____

Requested by: CS

Name _____

Date 6/1

Time 12:41

Walk-In _____

Will Pick Up _____

FILED

ARTICLES OF AMENDMENT

98 JUN -1 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This document shall serve as an amendment to the Articles of Incorporation for the corporation known as Coral Springs Police Motorsports, Inc. which was incorporated/formed on August 5, 1997.

(1) The original Articles of Incorporation shall be amended by adding language to Section 4 of Article II, entitled "Purpose" and shall read as follows:

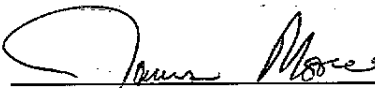
This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

(2) The Board of Directors held a vote on the above amendment on April 29, 1998 and May 6, 1998 at which times it passed the amendment by a vote of 6-0. The members of Coral Springs Police Motorsports, Inc. are not entitled to vote on proposed amendments.

In witness whereof, the undersigned being the original subscriber to the foregoing Articles of Amendment, hereunder signed this 8 day of May, 1998.

STATE OF FLORIDA
COUNTY OF BROWARD


JAMES MOORE, President

I HEREBY CERTIFY that on this day personally appeared before me the undersigned authority who is known to me to be the person who executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal on this 8 day of May, 1998.

Notary Public State of Florida
Carol Anne Davis
Commission No. GC375498
MY Commission Exp. May 23, 1998


NOTARY PUBLIC

Doc. #43112