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Mare Change 8/28/07

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: X85 R	acing Inc.			
DOCUMENT NUMBER: NGGOOC)4212 			
The enclosed Articles of Amendment and fee				
Please return all correspondence concerning th				
Mark Hassell (Name of				
(Name of Contact Person)				
XRS Racing Inc. (Firm/Company)				
7205 West Lake Dr. (Address)				
West Palm Beach, Florida 33406 (City/State and Zip Code)				
For further information concerning this matter, please call:				
Mark Hassell	at (<u>861</u>) <u>968.7726</u> (Area Code & Daytime Telephone Number)			
(Name of Contact Person)	(Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:				
\$35 Filing Fee \$ Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address Amendment Section	Street Address Amendment Section			

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation	
Vac D	
XRS Racing Inc.	
 (Name of corporation as currently filed with the Florida Dept. of State)	
(Name of corporation assuremy filed with the Florida Dept. of State)	
A	
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(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Bill Bone Racing Team Inc.	
must contain the word "corporation," incorporated," or the abbreviation "corp." or "inc." anguage; "Company" or "Co." may not be used in the name of a not for profit corporation	
, , , , , , , , , , , , , , , , , , ,	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indi Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SP</u>	
vullber(s) and/or Article Title(s) being amended, added or defered. (BE 31	<u>Beirie</u>)
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The date of adoption of the amendment(s) was: Aug 16, 2007				
Effective date if applicable:	Same			
,	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
the state of the s	(were) adopted by the members and the number of votes cas sufficient for approval.			
	or members entitled to vote on the amendment. The re) adopted by the board of directors.			
Signature Manual				
(By the dhamman or v have not been selected	rice chairman of the board, president or other officer- if directors ed, by an incorporator- if in the hands of a receiver, trustee, or fiduciary, by that fiduciary.)			
Mark A. L	lassell			
(Typed	or printed name of person signing)			
Director	-			
(Title of person signing)			

FILING FEE: \$35