

. BROOKS C. MILLER P.A.

ATTORNEYS WITH A GLOBAL PERSPECTIVE™

1690 FIRST UNION FINANCIAL CENTER

200 SOUTH BISCAYNE BOULEVARD

MIAMI, FLORIDA 33131

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BROOKS C. MILLER

MAILING ADDRESS: BROOKSMILLER.CO

September 27, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Gold Coast Motorsports Center, Inc.
Document Number: P00000018456**

FILED
02 SEP 30 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed herewith for filing are the following documents pertaining to the above-referenced corporation:

1. Transmittal letter;
2. Statement of Change of Registered Office or Registered Agent or Both for Corporations (changing Gold Coast Motorsports Center, Inc.'s registered agent from Rodriguez & Angelo, P.A. to Brooks C. Miller, P.A.);
3. Articles of Amendment to Articles of Incorporation (changing the fourth article from David J. Jolt to Jim Flippen);
3. Our checks #003620 and #003621 in the amount of \$35.00 each covering the respective filing fees.

4000008100324-2
-09/30/02--01048--014
*****35.00 *****35.00

Should you have any questions regarding this matter, please feel free to contact our office.

Very truly yours,

Brooks C. Miller

Enclosures

P00000018456
23 RAEN AM
9-30-02

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
this statement of change is submitted for a corporation organized under the laws of the State of
FLORIDA in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: GOLDCOAST MOTORSPORTS CENTER, INC.
2. The principal office address: 2240 NW 119 STREET
MIAMI, FL. 33167
3. The mailing address (if different): (SAME AS ABOVE)
4. Date of incorporation/qualification: 02/21/2000 Document number: P00000018456

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

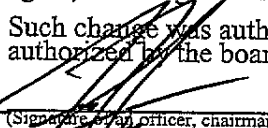
RODRIGUEZ & ANGELO, P.A.
333 NORTH NEW RIVER DRIVE EAST
RIVERWALK PLAZA - SUITE 4000
FORT LAUDERDALE, FL. 33301

6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):

BROOKS C. MILLER, P.A.
200 SOUTH BISCAYNE BOULEVARD, SUITE 16910
(P.O. Box or personal mailbox NOT acceptable)
MIAMI, FL. 33131

The street address of its registered office and the street address of the business office of its registered
agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer, chairman or vice chairman of the board)

Tim Fliggen
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*


(Signature of Registered Agent)

27 SEPT. 2002
(Date)

If signing on behalf of an entity:

Brooks C. Miller

(Typed or Printed Name)

(Capacity)

*** * * FILING FEE: \$35.00 * * ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FL 32310