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Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 8 / 21

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Corporation(s) Name

Amend
Emerald Coast Motor Speedway, Inc.

☐ Profit
☐ Nonprofit

☒ Amendment

☐ Merger

☐ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ CE RA

***Special Instructions**

☐ Certified Copy ☐ Photocopies
☐ Parts/amends/mergers ☐ Other-See Above

☐ CUS

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☒ Pick-up

☐ Will Wait

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Copies To:

Jeffrey Butterfield

Thank You!

8/21/00

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
EMERALD COAST MOTOR SPEEDWAY, INC.

FILED
00 AUG 21 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.10 of the Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation

1.

By striking in its entirety section THIRD, and substituting therefor the following:

"THIRD: The number of shares the corporation is authorized to issue is: 50,000,000 shares of \$0.01 par value common stock."

2.

As of the date of this amendment, no stock has been issued in the corporation.

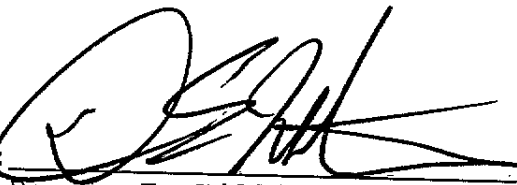
3.

This amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

4.

The effective date of this amendment is June 19, 2000.

BY:


Dennis E. Williams,
Sole Director

Dated:

6/19/2000