POODOOH 7034

March 16, 2001

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed is the Amended to change Article VI for The Karting Superstore of Ocala, Inc. Enclosed please find our check in the amount of \$35.00 to cover said fee. Thank you for your cooperation in this matter..

Sincerely,

Tamara Areliano Secretary/Treasurer

> 000003877180-4 -03/19/01--01091--007 *****35.00 ******

> > O1 NAR 19 PN 3: 43
> > SECRETARY OF STATE

35 SW 57TH AVENUE • OCALA, FL • 34474 PHONE: 352-291-0600 • FAX: 352-291-0602

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

THE KARTING SUPERSTORE	OF OCALA, INC.
·	
(present name)	

FIRST: Amendment(s) adopted: (III) (

Article VI shall READ AS FOLLOWS:

President - Jorge De-Arellano
Vice President - Wayde Alfarone
Secretary/Treasurer - Tamara Arellano

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

O1 MAR 19 PM 3: 43
SECRETARY OF STATE
AND ANASSEE, FLORIDA

THIRD: The date of each amendment's adoption: MARCh 14, 2001	
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
The amendment(s) was/were approved by the shareholders through voting groups.	
"The number of votes cast for the amendment(s) was/were sufficient for approval by	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signed this 14th day of MARN, 2001.	
Signature Janua Willaro	
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
OR	
(By a director if adopted by the directors)	
OR	
(By an incorporator if adopted by the incorporators)	
Tamara Arellano Typed or printed name	
Secretary Treasurer	