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MICHAEL WEINER
PAULA WEINER
6678 GRANDE ORCHID WAY
DELRAY BEACH, FL 33446

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FILED
02 JAN 24 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 JAN 24 AM 8:50
DIVISION OF CORPORATIONS

NIC Amend
Spang
1/25/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JAN 24 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BFR OF DELRAY, INC.
(present name)

P0000067571
(Documents Number of Corporation (If Known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

1. The name of the corporation is being changed to Black Forest Racing Corp. effective the date of the filing of this Amendment.

SECOND: 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 following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ 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 19th day of November, 2001.

Signature

John Forbes
(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)

John Forbes
(Typed or printed name)

Director
(Title)