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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NAPLES MOTORSPORTS, INC.  
Document #P00000094651

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

OFFICERS AND DIRECTORS

The name and address of the Directors and Officers of the Corporation are as follows:

Title: DPVST  
Todd E. Rosenthal  
16539 Cellini Lane  
Naples, FL 34110 US

SECOND: The date of the Amendment's adoption: January 5, 2008

THIRD: The Amendment was adopted by the Board of Directors and approved by the Shareholder(s). The number of votes cast for the Amendments were sufficient for approval.

Signed this 6<sup>th</sup> day of March, 2008.

NAPLES MOTORSPORTS, INC.

  
By: Todd E. Rosenthal  
Its: President/Director

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