

POLARIS 00000096262
FILED

02 JUL 15 PM 1:12

Polaris Caribbean / Latin America Inc.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 11, 2002

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*****52.50 *****52.50

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

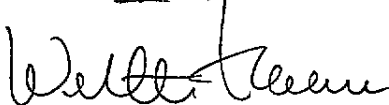
*Name
Change
Amended*

Attn. Amendment Section

Enclosed is our check # 1297 for \$52.50 covering the filing fee for the articles of amendment (\$35.00) plus the certified copies fee (\$8.75) and the certificate of status (\$8.75). This should cover the amendment costs for changing our corporation name from Polaris Cala, Inc. to CALA Motor Sports, Inc.

If there should be any questions or discrepancies with this information, please contact us at our telephone 305-591-9298 or fax 305-591-9642.

Sincerely yours,



Walter Fitzmaurice
President

APR 1/25/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

JUL 15 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POLARIS CALA INC.

(present name)

P00000096262

(Document 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)

AMMEND ARTICLE ONE (1) NAME:

THE NAME SHALL BE

CALA MOTOR SPORTS, INC.

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:

NOT APPLICABLE.

THIRD: The date of each amendment's adoption: AUGUST 1, 2002

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 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 12 day of July, 2002

Signature

Walter Fitzmaurice PRESIDENT
(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)

Walter Fitzmaurice

(Typed or printed name)

(Title)