

P00000114861

THOMAS WANDERON & ASSOCIATES
♦ TAX ACCOUNTING, INC. ♦

Tuesday, January 15, 2002

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

800004778118--4
-01/16/02--01052--003
*****35.00 *****35.00

Enclosed please find an Amendment to the Articles of Incorporation for Ohlis Motorsports, Inc. **changing the corporate name to Ohlis Enterprises, Inc.** effective January 11, 2002 along with a check in the amount of \$ 35.00 to cover the various fees and taxes.

Expedited service is requested.

Please return any pertinent information to this office. Thank you.

Very truly yours,



Thomas Wanderon & Associates

FILED
02 JAN 16 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. L. L. JAN 22 2002

Articles of Amendment to Articles of Incorporation Of

OHLIS MOTORSPORTS, INC.

Document Number: P00000114861

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 Adopted

ARTICLE I – NAME is to be amended to reflect the name as:

OHLIS ENTERPRISES, INC.

Second: Shares

This amendment does NOT provide for an exchange, reclassification or cancellation of issued shares.

Third: Date of Adoption

The date of each amendments adoption shall be at the date and time when the Articles of Amendments to the Articles of Incorporation are filed, as evidenced by the Department of State's date and time endorsement on the original document.

Fourth: Adoption of Amendments

The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 15th day of January, 2002.

Brian T Ohlis

BRIAN OHLIS, President

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JAN 16 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WRITTEN CONSENT TO ACTION TAKEN
IN LIEU OF THE ANNUAL MEETING OF SHAREHOLDERS
OF
OHLIS MOTORSPORTS, INC.

In accordance with section 607.0704, Florida Statutes, the undersigned, being all the Shareholder(s) of the corporation, hereby unanimously consent to the action taken as set forth in the following resolution(s):

Motion was made to change the name of the corporation from OHLIS MOTORSPORTS, INC. to OHLIS ENTERPRISES, INC. without an act of the directors, pursuant to section 607.1003(6), Florida Statutes. Motion was seconded and approved.

RESOLUTION: The name of the corporation shall be changed by amendment to the Articles of Incorporation.

The signing of this consent by the Shareholder(s) shall constitute full ratification of the action taken as set forth in the foregoing resolutions.

Brian J Ohlis
Brian Ohlis

500
No. of Shares

01-11-02
Date of Consent