



PO10000023994

DANIEL P. EHMKE, C.P.A., P.A.

621 South Federal Highway, Suite 9 • Fort Lauderdale, FL 33301-3145 • 954-525-6609

Member of
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
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AICPA TAX DIVISION
AICPA - PRIVATE COMPANIES
PRACTICE SECTION

March 9, 2001

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*****43.75 *****43.75

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

RE: MD Racing, Inc./Motion Dynamics Racing, Inc.

Gentlemen:

Enclosed is an original and two (2) copies of the Articles of Amendment to Articles of Incorporation for the above-named corporation, together with a check in the amount of \$43.75 representing the fee for filing same (filing fee and certified copy fee). Please stamp the second copy as having been filed.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 MAR 21 PM 2:15

Thank you for your assistance in this matter.

Very truly yours,

DANIEL P. EHMKE, C.P.A., P.A.

Elissa R. Kurland, C.P.A.

Enclosures
Corel\forms\Secretary of State re Amendment

~~001-5770~~

N/c

V. SHEPARD MAR 27 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 15, 2001

ELISSA R. KURLAND, C.P.A.
621 S. FEDERAL HWY., STE. 9
FT. LAUDERDALE, FL 33301

SUBJECT: MD RACING, INC.
Ref. Number: P01000023994

We have received your document for MD RACING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 501A00015907

Rec'd 3/21



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March 19, 2001

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

ATTN: Velma Shepard, Corporate Specialist

RE: MD Racing, Inc./Motion Dynamics Racing, Inc.
Letter Number: 501A00015907

Dear Ms. Shepard:

We are in receipt of your letter of March 15, 2001, a copy of which is enclosed. Also enclosed please find corrected Articles of Amendment to Articles of Incorporation for the above pursuant to your letter.

Your letter indicated that our check in the amount of \$43.75 was being returned, however it was not included in the documents returned to us. We therefore assume that the check was deposited by the Secretary of State; if this is not correct, please advise us so that we may either obtain a copy of the cancelled or stop payment on same and issue a new check for the filing fees.

Again, thank you for your assistance in this matter.

Very truly yours,

DANIEL P. EHMKE, C.P.A., P.A.

Elissa R. Kurland, C.P.A.

Enclosures
Corel\wp\Letters\Secretary of State

**Articles of Amendment to
Articles of Incorporation
of
MD Racing, Inc.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 21 PM 2:15

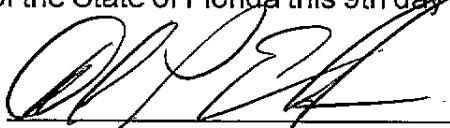
The undersigned incorporator, for the purpose of amending the Articles of Incorporation of MD Racing, Inc., hereby adopts the following Articles of Amendment to the said Articles of Incorporation:

On March 7, 2001, Articles of Incorporation were issued to MD Racing, Inc.

The name of the corporation is hereby amended to Motion Dynamics Racing, Inc. This amendment changing the name of the corporation was adopted by the Incorporator on the 9th day of March, 2001.

As of the date of these Articles of Amendment to the Articles of Incorporation, no officers or directors of the corporation have been elected. Further, no shareholder approval is required as no shares of the corporation have been issued as of the date of adoption of this amendment.

IN WITNESS WHEREOF, Daniel P. Ehmke, as the Incorporator, has hereunto set his hand and seal, and acknowledge and file the foregoing Articles of Amendment to Articles of Incorporation under the laws of the State of Florida this 9th day of March, 2001.



Daniel P. Ehmke, Incorporator