

PO1000032327

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED
2002 JAN -2 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Certified Racing Engines, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N.C.
C. Coulllette JAN 02 2002

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-01/02/02--01012--003
*****35.00 *****35.00

Examiner's Initials

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
CERTIFIED RACING ENGINES, INC.**

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TALLAHASSEE, FLORIDA

CERTIFIED RACING ENGINES, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation, in accordance with the requirements of Chapter 607, Florida Statutes, hereby certifies as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on March 29, 2001, at which time the name of the Corporation was CERTIFIED RACING ENGINES, INC.

2. The Amendment to the existing Articles of Incorporation being effected hereby is that resulting from completely deleting Article I of the Articles of Incorporation as of the date hereof, and by substituting in its place the Article set forth below.

3. As amended below, Article I of the Articles of Incorporation has the sole effect of changing the Corporation's name from CERTIFIED RACING ENGINES, INC. to CERTIFIED RACING EQUIPMENT, INC.

4. This Amendment of Articles of Incorporation was approved by a unanimous Written Consent of the Board of Directors of the Corporation, adopted on the 21ST day of December, 2001, and by a unanimous Written Consent of the Stockholders of the Corporation, adopted on the 21ST day of December, 2001.

5. The Amended Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida. All required taxes and fees having been paid, and thereafter the name of the Corporation shall be CERTIFIED RACING EQUIPMENT, INC. and Article I of the Articles of Incorporation of the Corporation shall read as follows:

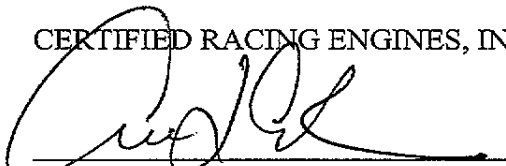
ARTICLE I

The name of the Corporation shall be CERTIFIED RACING EQUIPMENT, INC.

* * * * *

IN WITNESS WHEREOF, CERTIFIED RACING ENGINES, INC., has caused these Articles of Amendment to the Articles of Incorporation to be executed by its President and Secretary, and to be acknowledged by its President.

CERTIFIED RACING ENGINES, INC.

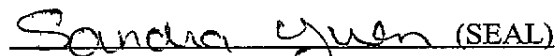


Andrew Corn, President and Secretary

STATE OF FLORIDA)
COUNTY OF)

BEFORE ME, the undersigned authority, on this 28~~th~~ day of December, 2001, personally appeared ANDREW CORN, who acknowledged to me that he signed the foregoing Articles of Amendment of the Articles of Incorporation of CERTIFIED RACING ENGINES, INC. as the Corporation's President, for the uses and purposes therein stated. He is personally known to me or has produced _____ as identification.

WITNESS MY HAND and official seal this 28~~th~~ day of December, 2001



Notary Public
My Commission Expires:



Sandra Yuen
MY COMMISSION # CC784822 EXPIRES
February 20, 2003
BONDED THRU TROY FAIN INSURANCE, INC.