

P01000064632

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : T20000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

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02 SEP -9 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

I.R. RACING, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

RECEIVED
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DIVISION OF CORPORATIONS

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AMEND
KRC
9/9
9/5/2002
(5)

Audit # (((H02000191800 0)))

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: I.R. RACING, CORP.
Document Number: P01000064632

To whom it may concern,

DS
We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75. Please send us also a Certificate of Status, stating this amendment has been processed.

202
25
If there is any other necessary information concerning this matter, please feel free to contact me. Thank you

Sincerely,


PAULO A. PINTO
President



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 5, 2002

I.R. RACING, CORP.
918 SPRINGS CIRCLE #104
DEERFIELD BEACH, FL 33441

SUBJECT: I.R. RACING, CORP.
REF: P01000064632

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE PERIOD AFTER "CORP".

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H02000191800
Letter Number: 002A00051293

Audit # (((H02000191800 0)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

I.R. RACING, CORP.
(Present name)

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:

Document # P01000064632

Florida - AUGUST 12, 2002.

First: Article(s) changed: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XIII - REGISTERED AGENT

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Audit #(((H02000191800 0)))

ARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

NAME	ADDRESS	SHARES
PAULO A. PINTO President/Secretary/Director	221 NW 43 PLACE POMPANO BEACH, FL 33064	50%
ROGERIO S. BORGES Vice-President/Treasurer/Director	5301 NW 15 th Street D#6 Margate, FL 33063	50%

ARTICLE XII - REGISTERED OFFICE/AGENT & INCORPORATOR

The street address of the registered office of this corporation is 5301 NW 15th STREET D#14 - MARGATE FL 33063, and the name of the registered agent of this corporation at that address now is PAULO A. PINTO.

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall be having two (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation NOW is:

NAME	ADDRESS
PAULO A. PINTO President/Secretary/Director	221 NW 43 PLACE POMPANO BEACH, FL 33064
ROGERIO S. BORGES Vice-President/Treasurer/Director	5301 NW 15 th Street D#6 Margate, FL 33063

Second: The date of adoption of the amendments

The date of adoption of the amendments is: August 12, 2002.

Audit #(((H02000191800 0)))

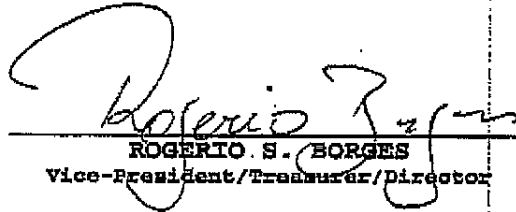
Third: Adoption of Amendment.

The directors without shareholder action adopted the Amendments and shareholder action was not required.

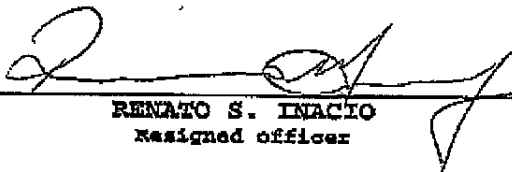
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 12th day of August of 2002.



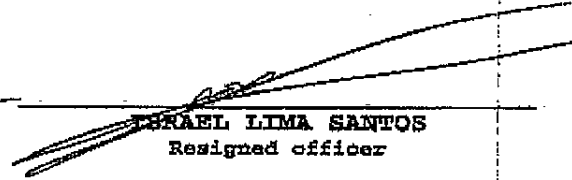
PAULO A. PINTO
President/Secretary /Director



ROGERIO S. BORGES
Vice-President/Treasurer/Director



RENATO S. INACIO
Resigned officer



ISRAEL LIMA SANTOS
Resigned officer

Audit #(((H02000191800 0)))

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

I.R. RACING, CORP.

2. The name and address of the registered agent and office
is:

Paulo A. Pinto

President

5301 NW 15th Street D#14

Address

Margate, FL 33063

City - State - Zip

Having been named as registered agent and to accept
service of process for the above stated corporation at the
place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this
capacity. I further agree to comply with the provisions of
all statutes relating to the proper and complete performance
of my duties, and I am familiar with and accept the
obligations of my position as registered agent.


(Signature)

08/12/2002

(Date)

DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314