

P01000067392

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July 24, 2001

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

Attn: Amendment Section

RE: FLORIDA MOTORSPORTS GROUP, INC.
DOCUMENT NO: P01000067392

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-07/27/01-01076-017
*****43.75 *****43.75

Greetings:

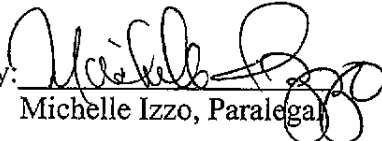
Enclosed please find Articles of Amendment to Articles of Incorporation of Florida Motorsports Group, Inc. correcting the name of Anthony Montenegro to Julio R. Montenegro. Also enclosed is our check # 30234 in the amount of \$43.75 for filing the enclosed Amendment and returning one certified copy of the Amendment to the undersigned in the enclosed self addressed stamped envelope.

If you have any questions or need additional information, please do not hesitate to contact this office.

Thank you for your prompt attention to this matter.

Very truly yours,

FRED C. BAMMAN, III

By: 
Michelle Izzo, Paralegal

MI/ras
Enclosures

FILED
01 JUL 27 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000067392
Amend 7-27-01
*Cert Copy
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FLORIDA MOTORSPORTS GROUP, INC.

(present name)

P01000067392

(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)*

Article VII is hereby amended to correct the legal name of Anthony Montenegro; Corrected name is Julio R. Montenegro.

Assignment by Sole Incorporator and Sole Subscriber To The Articles of Florida Motorsports Group, Inc. is hereby amended to correct the legal name of Anthony Montenegro; Corrected name is Julio R. Montenegro.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: July 24, 2001

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 25th day of July, 2001.

Signature _____

(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)

Julio R. Montenegro

(Typed or printed name)

Director, Sole Incorporator, Sole Subscriber

(Title)