# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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## BASIC AMENDMENT

## MOTORSPORTS PROPERTIES, INC.

Certificate of Status	0
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### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MOTORSPORTS PROPERTIES, INC.

The undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

### ARTICLE EIGHT

The following amendment to the Articles of Incorporation was adopted on Tuesday, November 9, 2004.

Article Eight is created and attached to the already existing seven articles. Article Eight is to read as follows:

The duly elected Officers of the corporation are as follows:

President: Diego Rojkes, 3175 NE 184 Street, #3201, Aventura, Florida 33160

Secretary: Diego Rojkes, 3175 NE 184 Street, #3201, Aventura, Florida 33160

THE NUMBER Of Shares of the corporation outstanding and entitled to vote at such adoption was one Thousand shares.

The holders of all shares outstanding and entitled to vote have signed a consent in writing adopting said amendment and ratifying the election of Diego Rojkes as President and Secretary of the corporation.

The effective date of this Amendment to Articles of Incorporation shall be as of the date of filing.

In all other respects the Articles of Incorporation as previously filed are herewith ratified, affirmed and approved as if restated herein bacc verba.

IN WITNESS WHEREOF, said Corporation has caused these presents to be signed in its name by its President and attested to by its Secretary.

MOTORSPORTS PROPERTIES INC.,

By:

Its President, Diego Rojkes

Attest:

By:

Its Secretary, Diego Rojkes

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STATE OF FLORIDA )

SS:
COUNTY OF DADE )

I HEREBY CERTIFY that on this day, before me, the undersigned officer, duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Diego Rojkes, as President and Secretary, of MOTORSPORTS PORPERTIES INC., who, after being duly sworn, do state that they have signed this Amendment to Articles of Incorporation amending the charter of the Corporation as such officers and for the purposes stated therein.

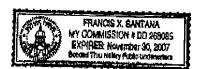
Witness my hand and official seal at Miami, Dade County, Florida, this <u>q</u> day of November, 2004.

Signature of Notary Public

Printed Name of Notary Public My commission expires:

Personally known/produced

as identification



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