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*Name  
Change  
Amend*

10/29/02--01101--004 \*\*35.00

FILED  
02 OCT 29 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*11/14/02*

**JUDY A. ROMANO**  
*Attorney at Law*  
6719 Winkler Road, Suite 112  
Fort Myers, Florida 33919  
(239) 437-5378  
FAX (239) 437-5379

October 23, 2002

State of Florida  
Division of Corporations  
Amendment Section  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Nicholas Motor Sports, Inc.

Dear Sir or Madam:

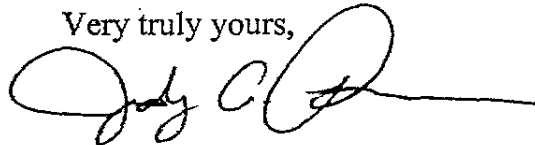
Enclosed please find the original Articles of Amendment changing the name of the above-referenced corporation. Please file the original, and confirm such filing by date stamping the attached copy and returning it in the envelope provided.

A check in the amount of \$35.00 is enclosed for the filing fee.

Please contact me if you have questions or require additional information.

Thank you for your assistance.

Very truly yours,

A handwritten signature in black ink, appearing to read "Judy A. Romano", with a long horizontal flourish extending to the right.

Judy A. Romano

Enclosure

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

02 OCT 29 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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NICHOLAS GABEHART MOTOR SPORTS, INC.

---

(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:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I. The name of the corporation is changed to:

NICHOLAS MOTOR SPORTS, INC.

**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:

NOT APPLICABLE.

**THIRD:** The date of each amendment's adoption: October 15, 2002.

**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 15<sup>th</sup> day of October, 19 2002.

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)

Mitchell Bruce Nicholas

Typed or printed name

President

Title