

P01000105841

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT**FT. LAUDERDALE MOTOR SPORTS, INC.**

Certificate of Status	0
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Page Count	03
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Name Change



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 15, 2003

FT. LAUDERDALE MOTOR SPORTS, INC.
4839 SW 148 AVENUE
SUITE 410
MIAMI, FL 33175

SUBJECT: FT. LAUDERDALE MOTOR SPORTS, INC.
REF: P01000105841

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 date of adoption of each amendment must be included in the document.

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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000335726
Letter Number: 203A00067157

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FT. LAUDERDALE MOTOR SPORTS, INC.

FILED
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DIVISION OF CORPORATIONS
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1. The name of the corporation is Ft. Lauderdale Motor Sports, Inc., a Florida corporation, (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is revised to change the name of the Corporation to the following: "BEACH SCOOTERS OF COCONUT GROVE, INC., a Florida corporation."
3. This Amendment was recommended by the Board of Directors of the Corporation's shareholders on December 5, 2003.
4. This Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 5 day of December, 2003.

FT. LAUDERDALE MOTOR SPORTS, INC.,
a Florida corporation

By: 
RAMON SALAS, SECRETARY

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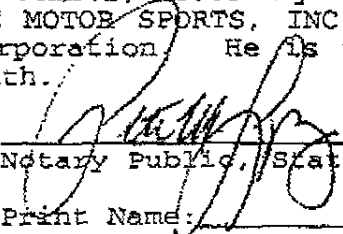
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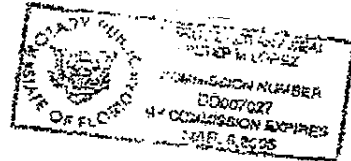
STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 8
day of December, 2003 by RALPH SALAS, as Secretary of FT.
LAUDERDALE MOTOR SPORTS, INC., a Florida corporation, on behalf
of the Corporation. He is personally known to me and did not
take an oath.


Notary Public, State of Florida

Print Name: _____

Commission No. _____



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