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

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : T20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

BASIC AMENDMENT
NEW IMAGE MOTOR SPORTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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03 OCT 31 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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

NEW IMAGE MOTOR SPORTS, INC.

(present name)

P02000007020

(Document Number of Corporation (If known))

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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 V: OFFICERS / DIRECTORS

SENISES SIOMARA is hereby changed from Vice-President/Director to President/Director at the same address.

ARTICLE VI: REGISTERED AGENT

SENISES SIOMARA is hereby elected as registered agent, at the address:

3500 FAIRFAX LANE DAVIE, FLORIDA 33330

JOHN VELEZ hereby resigns as registered agent.

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:

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THIRD: The date of each amendment's adoption: 10-30-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

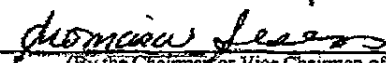
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 30 day of OCTOBER, 2003

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)

SENISES SIOMARA

(Typed or printed name)

DIRECTOR

(Title)

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NEW IMAGE MOTOR SPORTS, INC.
REGISTERED AGENT CHANGE

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

October 28, 2003

Siomara Leones

Signature of SENISES SIOMARA as registered agent.

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