Division of Corporations

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Division of Corporations

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Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 O3 JAN 10 PH 4: 36
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NISION OF CORPORATIONS

BASIC AMENDMENT DBM SPORTSCAR TEAM INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DBM SPORTSCAR TEAM INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment(s) adopted:

ARTICLE I of the Articles of Incorporation should read:

The name of the Corporation is MBD Sportscar Team, Inc.

ARTICLE II of the Articles of Incorporation should read:

The principal place of business or mailing address of the Corporation shall be: c/o M.A. Martin & Associates, P.A., 848 Brickell Avenue, Suite 830, Miami, Florida 33131.

ARTICLE VI of the Articles of Incorporation should read:

The Street address of the registered office of this corporation shall be 848 Brickell Avenue, Suite 830, Miami, Florida 33131 and the name of the registered agent of this corporation at that address is Miguel A. Martin, Esq.

TEIRD:

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: N/A

FOURTH:

The date of each amendment's adoption: January 9, 2003.

FIFTH:

Adoption of Amendment(s) (check one)

X.

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

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The amendment(s) was/were approved by the snareholders. The number of your cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shereholders 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)

Signed this 10th day of January 2003.

MBD SPORTSCAR TEAM, INC.

By:

Luis Arevelo, President The Board of Directors

Having been named to accept service of process of the above stated corporation, at the place designated in this Amendment, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.323, Florida Statutes.

By:

Miguel A. Martin, Esq