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BASIC AMENDMENT

CONANT RACING, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 20, 2002

CONANT RACING, INC.
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SUBJECT: CONANT RACING, INC.
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Karen Gibson
Corporate Specialist

FAX Aud. #: H02000155248
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Articles Of Amendment Of Conant Racing, Inc.

Pursuant to Section 607.1001, Florida Statutes, Article I of the Articles of Incorporation of Conant Racing, Inc. is amended to read as follows:

The name of the corporation will be "Conant Enterprises, Inc."

Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval.

The effective date and the date of adoption of this amendment is May 3, 2002.

Accordingly, the undersigned duly authorized representative hereby executed these Articles of Amendment on May 3, 2002.

Conant Enterprises, Inc.

By: 
Philip B. Conant, President

Attested By:


Philip B. Conant, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida
County of Lake

The foregoing instrument was acknowledged before me on May 3, 2002, by Philip B. Conant, as President and Secretary of Conant Enterprises, Inc., on behalf of the corporation.

SUSAN N. NICHOLS
Notary Public, State of Florida
My comm. exp July 23, 2004
Comm. No. GC956377


Notary Public
My Commission Expires:

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