

P02000049706

Requester's Name

馬如玉會計師事務所  
BONNIE Y. MA, P.A.

B

Certified Public Accountant

11471 W. Sample Road, Suite 41  
Coral Springs, Florida 33065

600007567956-7  
-09/06/02-01043-007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Document #) \_\_\_\_\_

2. \_\_\_\_\_ (Document #) \_\_\_\_\_

BLITZ MOTORSPORT, INC.

3. P02000049706 (Document #) \_\_\_\_\_

(954) 575-2544

4. 11471 W SAMPLE ROAD (Document #) \_\_\_\_\_  
CORAL SPRINGS, FL 33065

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☐ Certified Copy

Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

ENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

FILED  
02 SEP -6 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P02000049706  
Amend 9-6-02  
\*Out Query

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

BLITZ MOTORSPORT, INC.

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(present name)

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P02000049706

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(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:*

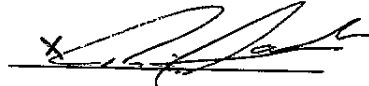
**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

1. ARTICLE V

CHANGE REGISTERED AGENT TO : RICHARD CARLE  
3970 SW 99 AVENUE  
MIAMI, FL 33165

I CERTIFY THAT I AM FAMILIER WITH AND ACCEPT THE RESPONSIBILITIES  
OF REGISTERED AGENT.

REGISTERED AGENT SIGNATURE :



2. ARTICLE VII

CHANGE OFFICER TO : TITLE : P  
RICHARD CARLE  
3970 SW 99 AVENUE  
MIAMI, FL 33165

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TALLAHASSEE, FLORIDA

**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:

N/A

**THIRD:** The date of each amendment's adoption: 7/31/2002

**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 31ST day of JULY, 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)

RICHARD CARLE

(Typed or printed name)

PRESIDENT

(Title)

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TALLAHASSEE, FLORIDA