

P03000076082

(Requestor's Name)

Marcela Caballero  
1001 Brickell Bay Dr.  
Suite 1704  
Miami FL 33131

☐ PICK-UP

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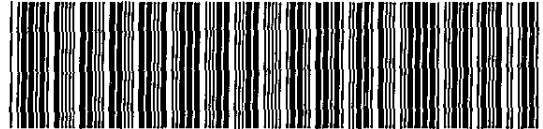
(Business Entity Name)

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10/17/03--01036--002 \*\*35.00

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Amend  
T. Lewis 10/17/03

October 10, 2003

Division of Corporations  
PO BOX 6327  
Tallahassee, FL. 32314

Dear Sir or Madam:

Should you require further assistance, please contact me at 305-374-6033.  
My address is 1001 Brickell Bay Drive, Suite 1704, Miami, Florida 33131.

Thank you.

Marcela Caballero

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

J. M. & R. Motorsports, Inc.  
(Present Name)

P03000076082

(Document Number of Corporation (If known))

*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)*

Vice President  
Jaime E. Gomez

19486 E. Country Club Dr.  
Aventura, FL 33180

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SECRETARY OF STATE  
TALLAHASSEE, FL

**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:

**THIRD:** The date of each amendment's adoption: 10/10/03

**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 10<sup>th</sup> day of October, 2003

Signature: Monica Ceballos - President  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)