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## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF HIGHEND RACING, INC.

Pursuant to Section 607.1006 of the Florida Business Corporation Activity

HIGHEND RACING, INC., a corporation organized and existing under the laws of the

State of Florida (the "Corporation"), adopts the following Articles of Amendment to its

1. The name of this corporation is **HIGHEND RACING**, **INC**.

Articles of Incorporation:

2. Article I of the corporation's Articles of Incorporation is hereby amended and replaced in its entirety to read as follows:

## "ARTICLE I

The name of the corporation is: HIGHEND MOTORING, INC."

- 3. Except as hereby amended, the Articles of Incorporation of the corporation shall remain the same in all respects.
- 4. This Amendment to the Articles of Incorporation was duly adopted by a unanimous written consent executed by the holders of all of the voting power of the outstanding capital stock of, and all of the members of the Board of Directors of, the Corporation as of the 13th day of April, 2004, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporations Act. The number of votes cast was sufficient for approval of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed the foregoing Articles of Amendment to the Articles of Incorporation of **HIGHEND RACING, INC.** this <u>/\$</u> day of April, 2004.

RODOLFO R. MARTINEZ, President