## P0300095711

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September 16, 2003

Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re:

Marler's Motorsports, Inc., Articles of Amendment

name change to Marler Motorsports, Inc.

Dear Sir or Madame:

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of Thomas' #1, Inc. Also enclosed is this firm's check in the amount of \$35.00 to cover the costs of filing this Amendment.

Thanking you in advance for your prompt attention to this matter, I remain,

Very truly yours,

HERSCH & KELLY, P.A.

Susan Schrader

sss Enclosures

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MARLER'S MOTORSPORTS, INC.

## Document Number P03000095711

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 adopted: Article I is being amended to:

## MARLER MOTORSPORTS, INC.

**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: September, 16, 2003.

**FOURTH:** The Adoption of the Amendment was approved by the shareholders. The number of votes cast for the Amendment were sufficient for approval.

Signed this \_\_\_\_\_ day of September, 2003.

rank Marler, President

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