

P04000043159

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04 SEP 29 AM 10:17  
SECRETARY OF STATE  
FALLS CHURCH, VA

**W. A. HARMENING II  
EIGHT SECONDS OF LAS VEGAS, INC.  
100 WEST LIVINGSTON STREET  
ORLANDO, FLORIDA 32801  
407-843-5775**

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September 28, 2004

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Articles of Amendment  
Document Number P04000043159

Dear Sir or Madam:

Enclosed are Articles of Amendment for Eight Seconds of North Florida, Inc.. Also enclosed is a check in the amount of \$35.00 to cover costs.

Please contact me at the telephone number below should you have any questions or require more information in order to accomplish this change.

Thank you for your attention to this request.

Sincerely,



W. A. Harmening II  
407-843-5775

Enclosures

*please return in the  
enclosed pre-paid Airborne  
package. Thank you.*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EIGHT SECONDS OF NORTH FLORIDA, INC.

FILED  
04 SEP 29 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 1 – NAME AND ADDRESS**

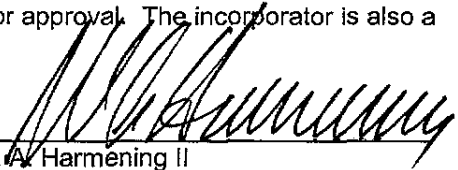
The name of the corporation is Eight Seconds of Las Vegas, Inc. The address of the corporation is 100 West Livingston Street, Suite 200, Orlando, Florida 32801.

SECOND: There is no exchange, reclassification or cancellation of issued shares.

THIRD: The date of this amendment's adoption is the date of initial incorporation, March 3, 2004.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. The incorporator is also a shareholder.

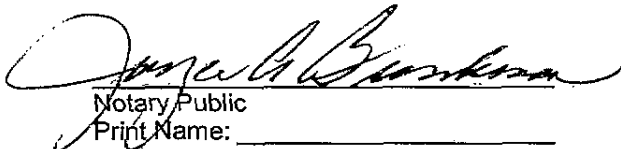
Signed this 28th day of September, 2004.

  
W. A. Harmening II  
President/Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

Before me personally appeared W. A. Harmening II, to me well known and known to me to be the individual described in and who executed the foregoing, and he swore to and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and State above this 28th day of September, 2004.

  
Notary Public

Print Name: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_



Joyce A. Brinkman  
MY COMMISSION # DD098956 EXPIRES  
June 27, 2006  
BONDED THRU TROY FAIR INSURANCE, INC.