

Division of Corporations

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POWER STRIDE RACING, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POWER STRIDE RACING, INC.**

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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: Article One of the Articles of Incorporation of Power Stride Racing, Inc. is amended to read as follows:

"ARTICLE ONE
NAME

The name of this corporation shall be: BRYAN HILLIARD RACING, INC."

SECOND: The foregoing amendment was adopted by the unanimous approval of the sole shareholder of this corporation entitled to vote thereon on the 13 day of March, 2008.

The undersigned, President of this corporation, has executed these Articles of Amendment on the 13 day of March, 2008.


BRYAN R. HILLIARD, President

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