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05 AUG 22 PM 2:29
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DATE
CORPORATIONS
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Amend + N.C.

G. Coullotte AUG 22 2005

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Motorsports of Denver, Inc.

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: WC 8/22 11:00
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MOTORSPORTS OF DENVER, INC.

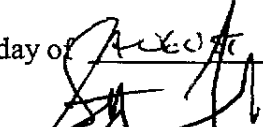
1. Article I of the Articles of Incorporation of Motorsports of Denver, Inc., filed February 14, 2005, is amended to read as follows:

ARTICLE I. - Name


The name of this corporation is Motorsports of Albuquerque, Inc..

2. The foregoing Amendment was adopted by all shareholders, officers, and directors of this corporation on the 19 day of AUGUST, 2005.

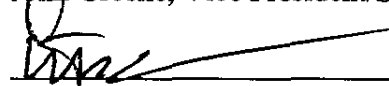
IN WITNESS WHEREOF, the undersigned officers and directors have executed this Amendment to the Articles of Incorporation this, the 19 day of AUGUST, 2005.



Scott Fischer, President/Director/Shareholder



John Greene, Vice President/Shareholder

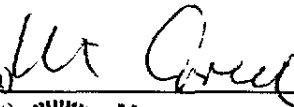


Wolf Tschaikowsky
Secretary/Treasurer/Director

STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Scott Fischer, who is personally known to me or who has produced _____ as identification and who did take an oath, and he/she acknowledged before me that he/she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Fort Myers, County of Lee, and State of Florida, this 19 day of AUGUST, 2005.

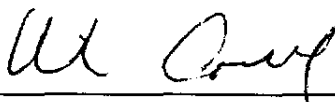
(Sign) 
(Print) Marguerite G. Connell
Commission # DD107999
Expires May 23, 2006
My commission expires Thru
Atlantic Bonding Co., Inc

FILED
05 AUG 22 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, John Greene, who is personally known to me or ~~who has produced~~ _____ as ~~identification~~ and who did take an oath, and he/she acknowledged before me that he/she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Fort Myers, County of Lee, and State of Florida, this 19 day of AUG., 2005.

(Sign) 

(Print) Marguerite G. Connell
Commission # DD107999
Expires May 23, 2006
Bonded Thru
Atlantic Bonding Co., Inc.



STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Wolf Tschaikowsky, who is personally known to me or ~~who has produced~~ _____ as ~~identification~~ and who did take an oath, and he/she acknowledged before me that he/she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Fort Myers, County of Lee, and State of Florida, this 19 day of AUGUST, 2005.

(Sign) 

(Print) Marguerite G. Connell
Commission # DD107999
Expires May 23, 2006
Expires:
Atlantic Bonding Co., Inc.

