

POB000120985

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PICK-UP WAIT MAIL

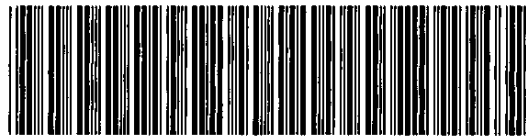
(Business Entity Name)

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Amended

FILED
06 OCT -6 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDEDMENT
OF
ARTICLES OF INCORPORATION
OF
EXCLUSIVE MOTORSPORTS, INC.

FILED
06 OCT 2006 PM 1:22
06 OCT 2006 PM 1:22
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment adopted:

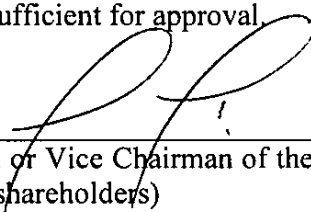
ARTICLE VII – OFFICERS AND/OR DIRECTORS

Vice-President & Director Added: Ericson Santana, 7420 NW 24 Street, Margate, FL 33063.

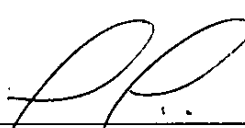
SECOND: The date of this amendment's adoption: October 2nd, 2006.

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signature: 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)



Luciano Oliveira

Chairman
Title