

AUG 31 2009 3:17 PM

COMPUTAX USA INC 727-546-3365

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Page 1 of 1

PO7000028774

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J & K MOTOR SPORTS, INC.

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Amend.

H09000192625 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

J & K MOTOR SPORTS, INC.
(present name)

P07000028774
(Document Number of Corporation)

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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: Amendment(s) adopted: (article number(s) being amended, added):

Article VI - Officers/ Directors

Kevin Gilley
4142 Mariner Blvd, #513
Spring Hill FL 34610
is resigning as the v-president / director of **J & K MOTOR SPORTS, 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: No.

H09000192625 3

AUG. 31. 2009 3:17PM

COMPUTAX USA INC 727-546-3365

NO. 841 P. 3

H09000192625 3

THIRD: The date of each amendment's adoption: **August 12th, 2009.**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by ." (voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of August, 2009.

Signature

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

James Tyrcha

(Typed or printed name)

President

(Title)

H09000192625 3