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Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

DOPAZO RACING, INC.

RECEIVED  
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(3)

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
DOPAZO RACING, INC.  
(Present name)**

**FILED**  
07 MAY -4 PM 12:49  
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TALLAHASSEE, FLORIDA

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

**FIRST:** Amendment(s) adopted: (Indicate article number(s) being amended, added, deleted)

**ARTICLE VI - OFFICERS AND/OR DIRECTORS**

The officer(s) and/or director(s) of the corporation are:

**EFFECTIVE DATE**  
5-4-07

Title: P  
**VIVIANA DOPAZO**  
**8642 SW 207<sup>TH</sup> TERRACE**  
**MIAMI, FL 33189**

**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.

**THIRD:** The date of each amendment's adoption: **05/07/2007**

**FOURTH:** Adoptions of amendment(s) *Check one*

- \_\_\_\_\_ The date of each amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- \_\_\_\_\_ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- X   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 a voting group.

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(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)

Signed this: May 7<sup>th</sup>, 2007,

By: \_\_\_\_\_

(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director of Incorporator if adopted by the directors of incorporators)

**VIVIANA DOPAZO**

\_\_\_\_\_  
(Type or print name)

**President**

\_\_\_\_\_  
(Title)

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