

P070000555/0

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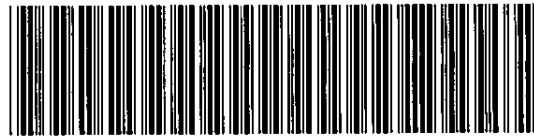
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*Amend*

Q. Gaudin DEC 14 2007



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December 14, 2007

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Route 1 Motorsports Unlimited, Inc.

**Filing Evidence**

☒ Plain/Confirmation Copy

☐ Certified Copy

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
 Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other - Conversion

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF**  
**ROUTE 1 MOTORSPORTS UNLIMITED, INC.**  
**P07000055510**

I, the undersigned, being the President of ROUTE 1 MOTORSPORTS UNLIMITED, INC., a Florida corporation, hereby certify that the following Amendment was unanimously adopted pursuant to the provisions of §607.1006, Florida Statutes, by the Shareholders and Directors of the corporation by Unanimous Written Consent dated the 5<sup>th</sup> day of December 2007:

**Amendment Adopted:**

ARTICLE VIII: The initial officers and directors of the corporation are amended to read as follows:

Title: President and Director  
Kellie L. Wright  
1322 Stadt Road, NW  
Palm Bay, Florida 32907

Title: Secretary, Treasurer and Director  
William J. Carmine  
1322 Stadt Road, NW  
Palm Bay, Florida 32907

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TALLAHASSEE, FLORIDA

In all other respects the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

**Date Adopted:**

This amendment was adopted on December 5, 2007

**Method of Adoption:**

This amendment was adopted by unanimous written consent of the shareholders and directors of the corporation.

SIGNED this 5<sup>th</sup> day of December 2007.

Route 1 Motorsports Unlimited, Inc.

  
Kellie L. Wright, President