

Florida Department of State

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Division of Corporations

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Account Number : I20000000137 Phone : (954)782-4000 Fax Number : (954)782-8252

MECKETY FOR 109 JUL 22 AM 8: 00 EGRETARY OF TATE

LEGREE MOTORSPORTS, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

LEGREE MOTORSPORTS, INC.

(Present name)

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:

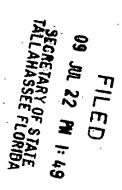
July 17, 2009

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



H090001680633

First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has one (1) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME

ADDRESS

Ricardo L. Araujo President 583 1055th Avenue North, Suite 10 Royal Palm Beach, FL 33411

Second: The date of adoption of the amendments.

The date of adoption of the amendments was July 17, 2009.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this July 17, 2009.

Signature Ricardo L. Araujo

rgo L. Arauje President

The resigning officer of this corporation, resigning on this date, is:

Signature Valmakie Lall Dass

President