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SECRETARY OF STATE
TALLAHASSEE. FLORID

Anend COULLETTE

JUL 3 0 2009

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION:	All Out Racing Inc.	
DOCUMENT NUMI	BER:	P09000018922	
The enclosed Articles	of Amendment and fee an	re submitted for filing.	
Please return all corre	spondence concerning this	s matter to the following:	
_		Arian Martinez	·
	N	ame of Contact Person	
	A	Il Out Racing Inc.	
		Firm/ Company	
	194	10 SW 133 Avenue	
		Address	
	Mira	amar, Florida 33027	
		ity/ State and Zip Code	
	alloutraci E-mail address: (to be used	nginc@yahoo.com d for future annual report notification)	
For further information	on concerning this matter,	please call:	
Ari	an Martinez	at (305) 318	3-9647
Name of	Contact Person	Area Code & Daytime Telep	hone Number
Enclosed is a check for	or the following amount n	nade payable to the Florida Departn	nent of State:
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	▼ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Addr Amendment S Division of Co P.O. Box 632	Section orporations 7	Street Address Amendment Section Division of Corporations Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

All Out Racing Inc. (Name of Corporation as currently filed with the Florida Dept. of State)

P090000189	922	
(Document Number of Corp	poration (if known)	
Pursuant to the provisions of section 607.1006, Florida Samendment(s) to its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the	he follow
A. If amending name, enter the new name of the corporation	oration:	
	The	e new
name must be distinguishable and contain the word abbreviation "Corp.," "Inc.," or Co.," or the designation name must contain the word "chartered," "professional as	on "Corp." "Inc," or "Co". A professional corpo	or the ration
B. Enter new principal office address, if applicable:	10853 SW 188 Street	
(Principal office address <u>MUST BE A STREET ADDRES</u>	<u>Miami, Florida 33157</u>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	10853 SW 188 Street AND LAND	
	Miami, Florida 33157	
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office	office address in Florida, enter the name of the	RI: 20
Name of New Registered Agent:		
New Registered Office Address:	(Florida street address)	•
	, Florida	_
((City) (Zip Code)	
New Registered Agent's Signature, if changing Register I hereby accept the appointment as registered agent. I am		sition.
Signature of	of New Registered Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
VP	Denise Martinez	1940 SW 133 Avenue Miramar, Florida 33027	□ Add ☑ Remove
<u>T</u>	Denise Martinez	1940 SW 133 Avenue Miramar, Florida 33027	_ ☑ Add _ ☐ Remove
<u>VP</u>	Alejandro Abaroa	15224 SW 108 Court Miami, Florida 33157	
	ing or adding additional Articles, editional sheets, if necessary). (Be s		
provisio		, reclassification, or cancellation of interesting in the samendmen	
N/A			

The date of each amendment	t(s) adoption: February 27, 2009
Effective date if applicable:	(date of adoption is required)
Effective date if applicable,	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement and 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated June	e 30, 2009
set	director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Arian Martinez
	(Typed or printed name of person signing)
	· President
	(Title of person signing)