

Division of Corporations

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Florida Department of State
Division of Corporations
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From: Account Name : GBS CONSULTANTS, INC.
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TALLAHASSEE, FLORIDA**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VENEZUELA INTERNATIONAL MOTORSPORT, INC**

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
VENEZUELA INTERNATIONAL MOTORSPORT, INC**

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

**FIRST:
AMENDMENT ADOPTED**

ARTICLE 5 – OFFICER(S)

The new Officers of the Corporation shall be:

Last Name	First Name	Position
Fernandez	Patricio	President
Fernandez	Patricio	Vice-President
Fernandez	Patricio	Secretary
Fernandez	Patricio	Treasurer

Whose address is 1060 Brickell Ave #4503, Miami FL 33131.

SECOND:

The date of the amendments' adoption: 22nd day of June 2011

**THIRD:
ADOPTIONS OF AMENDMENTS**

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

Signed this 22nd day of June 2011

VENEZUELA INTERNATIONAL MOTORSPORT, INC

Signature _____

Type of printed name: Atahualpa Fernández

Title: President

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