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Amend
Brown 10-7-11

LONNIE L. SIMMONS, P.A.

Attorney at Law 3008 Langley Avenue Pensacola, Florida 32504

(850) 474-0886

October 5, 2011

Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, Florida 32314

RE: Articles of Amendment of Euro Motorsports of NWF, Inc.

Dear Sir/Madam:

I have enclosed for filing the original and one copy of the Articles of Amendment of Euro Motorsports of NWF, Inc. I have also enclosed a check payable to the Secretary of State in the amount of \$35.00 to cover the costs of filing such Articles of Amendment.

Please file the Articles of Amendment and return a copy to me by mail at the above address. If there are any problems, please do not hesitate to call. Your assistance and cooperation is appreciated.

Sincerely,

Lonnie L. Simmons

LLS/jgn

Enclosures

ARTICLES OF AMENDMENT

OF

EURO MOTORSPORTS OF NWF, INC.

2011 OCT-6 PM 2: 34

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

- 1. The name of the Corporation is EURO MOTORSPORTS OF NWF, INC.
- 2. Article VI of the original Articles of Incorporation dated May 24, 2011 is hereby deleted and is amended to read as follows:

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the principal place of business of this Corporation is 6258 North "W" Street, Pensacola, Florida 32505 and the name of the initial registered agent at that address is Courtney A. Pereira.

3. A new Article XI shall be added to the Articles of Incorporation of the Corporation and therefore the Articles of Incorporation of the corporation are amended as follows:

ARTICLE XI - INITIAL OFFICERS OF THE CORPORATION

The name and address of the initial officers of the corporation are:

President

Courtney A. Pereira

3013 Lake Pointe Circle Pensacola, Florida 32505

Secretary

Treasurer

Christine I. Pereira

4550 Shadesview Drive Pensacola, Florida 32504

Carol I. Pereira

3013 Lake Pointe Circle Pensacola, Florida 32505

- 4. The foregoing amendments are pursuant to a resolution adopted at a special meeting of the Stockholders and the Board of Directors on October 5, 2011.
- 5. All of the issued and outstanding stock (300 shares) were entitled to vote on the foregoing amendments, and all of the issued and outstanding stock voted for the amendments.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation has executed these Articles of Amendment on the 3% day of October, 2011.

COURINEY A. PEREIRA - President

CHRISTINE I. PEREIRA - Secretary