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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
STERLING MOTORSPORTS, INC.**

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EXAMINER Help

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SECOND ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
STERLING MOTORSPORTS, INC.

Sterling Motorsports, Inc., a Florida corporation (the "Corporation"), under its corporate seal and through its incorporator, and pursuant to Section 607.10006, Florida Statutes adopts the following Second Articles of Amendment to its Articles of Incorporation:

ARTICLE I

Article V of the Articles of Incorporation for the Corporation is amended to add the appointment of an additional initial officer to the Corporation. With the addition, the names and addresses of the members of the first Board of Directors together with the initial officers of the Corporation, who shall hold office until their successors are elected or appointed and have qualified are:

Chen T. Su
Director, President, Secretary
6289 Janes Lane
Naples, Florida 34109

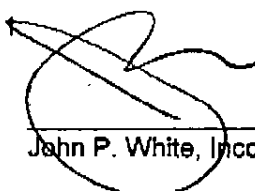
Timothy D. Ivey
Vice President
3575 Mercantile Avenue
Naples, Florida 34104

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This amendment was adopted and approved by the sole incorporator of the Corporation without shareholder action, and shareholder action was not required for adoption.

IN WITNESS WHEREOF, this Second Articles of Amendment has been executed by the Incorporator to bind, obligate, and make this Amendment an act of the Corporation.

Executed this 3rd day of November, 2011



John P. White, Incorporator

Prepared By:
John P. White
Naples Law Group, P.L.
1575 Pine Ridge Road, Suite 10
Naples, Florida 34109
Florida Bar No. 170000
Telephone (239) 649-7777

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