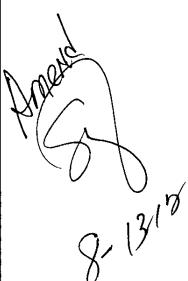
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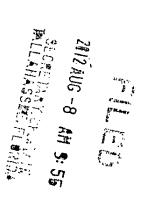
(Requestor's Name)	
(Address)	
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PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	
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08/08/12--01009--002 \*\*52.50





## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: Racing Sys	stems Inter	natior	nal, Inc.
DOCUMENT NUM	BER: P1100008096	6		
	of Amendment and fee are su			
Please return all corre	spondence concerning this ma	tter to the followir	ıg:	
	Mark H. Bufe			
		Name of Conta	act Person	ì
	Racing Systems	Internation	al. Ind	
		Firm/ Con		
	420 NW, 202nd V		pui.y	
		Addres	ss	
	Pembroke Pines,	FL 33029		
		City/ State and	Zip Code	
	mbufe@racingsy	stemsinter	natior	al.com
	E-mail address: (to be us	sed for future annu	al report	notification)
For further informatio	n concerning this matter, pleas		954	243-8337
	of Contact Person	at (	Area Cov	243-8337 de & Daytime Telephone Number
Name	or contact i cison		Alea Col	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Flor	rida Depa	rtment of State:
\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status enclosed)	□\$43.75 Filing Certified Cop (Additional cook)	у	\$52.50 Filing Fee Certificate of Status Certified Copy opy is enclosed)
· · · · · · · · · · · · · · · · · · ·	ling Address			Address s
	endment Section ision of Corporations			ment Section
	Box 6327			n of Corporations Building
a.	ahassee, FL 32314			Recutive Center Circle
				ssee, FL 32301

## **Articles of Amendment** Articles of Incorporation

## Racing Systems International, Inc.

	Articles of Am	endment	21/2 AUG -8 AM 3:55	
. '	Articles of Inco	rporation	21/2/11	
Racing Systems Inter		م. <sup>ب</sup>	Eres 8	
<u> </u>	currently filed with the Flo	orida Dept. of State)	TAHASSYS, TO THE	
P11000080966				
(Documen	t Number of Corporation (if	known)	The same of the sa	
Pursuant to the provisions of section 607.1 ts Articles of Incorporation:	006, Florida Statutes, this F	lorida Profit Corporation adopts th	e following amendment(s) to	
A. If amending name, enter the new na	me of the corporation:			
name must be distinguishable and cont "Corp.," "Inc.," or Co.," or the designation over word "chartered," "professional associate	ation "Corp," "Inc," or "C	o". A professional corporation no		
7 -		420 NW, 202nd Wa	ay	
B. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS)		Pembroke Pines, FL 33029		
C. Enter new mailing address, if applie (Mailing address MAY BE A POST (		420 NW, 202nd W	/ay	
	· · · · · · · · · · · · · · · · · · ·	Pembroke Pines, FL 33029		
<ol> <li>If amending the registered agent and new registered agent and/or the new</li> </ol>		ss in Florida, enter the name of th	<u>e</u>	
Name of New Registered Agent	Mark H. Bufe			
	420 NW, 202nd	d Way		
	(Florida stree	et address)		
New Registered Office Address:	Pembroke Pine	, Florida	<del></del>	
	(City)	(Zij	o Code)	
New Registered Agent's Signature, if ch				
hereby accept the appointment as registe	ered agent. I am familiar wi	ith and accept the obligations of the	position.	
Sig	nature of New Registered Ag	gent, 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: XChange	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sy</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add X Remove	РТ_	Ricardo A. Carreras	700 NW, 70 Terr Ft. Lauderdale, FL 33317
2) Change Add X_ Remove	_VS_	Gloria U. Carreras	700 NW, 70 Terr Ft. Lauderdale, FL 33317
Change X Add Remove	PT	Mark H. Bufe	420 NW, 202nd Way Pembroke Pines, FL 33029
4) Change Add Remove	_VS_	Fabiola Bufe	420 NW, 202nd Way Pembroke Pines, FL 33029
5) Change Add Remove	N/A	N/A	N/A
6) Change Add Remove	N/A		N/A

, utach addition	al sheets, if necessary). (Be	specific)		
N/A				
	***************************************			
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provisions for	nt provides for an exchange implementing the amendmenticable, indicate N/A)	reclassification, or ent if not contained	cancellation of issued slip the amendment itself:	iares,
N/A				·
IN/A				
		<u> </u>		
······································		***************************************		

The date of each amendment(s)	adoption: July 17, 2012
Effective date if applicable:	July 17, 2012
Effective date it applicable.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ac by the shareholders was/were s	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	st for the amendment(s) was/were sufficient for approval
by	
	(voting group)
action was not required.	dopted by the board of directors without shareholder action and shareholder
□ The amendment(s) was/were ac action was not required.	dopted by the incorporators without shareholder action and shareholder
Dated	Pel 18, 2012
Signature /	CIA
(B) a	director president or other officer – if directors or officers have not been led by an incorporator – if in the hands of a receiver, trustee, or other court
арроі	inted fiduciary by that fiduciary)
	Ricardo A. Carreras
	(Typed or printed name of person signing)
	President and Treasurer
	(Title of person signing)