

Feb. 11. 2015 2:07 PM

BUSINESS CHOICE FAX EXPORTS

67392 P. 1-4

P15000000579

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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Account Number : 120010000004
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
X GATOR MOTORSPORTS, INC.**

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BUSINESS CHOICE TAX EXPERTS
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No. 6792 P. 2

1

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

X GATOR MOTORSPORTS, INC.

(present name)

P15000000579

(Document Number of Corporation)

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15 FEB 11 AM 9:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ADD EIN: 32-0456280

DIRECTORS

KEEP:

Manoel Felipe Da Silva
18731 Ocean Mist Dr.
Boca Raton, FL 33498
President/Treasurer

ADD:

Reginaldo Siqueira Azevedo
1500 S. Ocean Blvd. Apt 406
Pompano Beach, FL 33062
Vice President/Secretary

ms
AA

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Business Choice, Inc.

1369 East Sample Rd. - Pompano Beach, FL 33084

Ph: (954) 782-1829 - Fax (954) 697-0245

ADD
SHAREHOLDERS

Manoel Felipe Da Silva.....490/ 98% of shares
18731 Ocean Mist Dr.
Boca Raton, FL 33498

Reginaldo Siqueira Azevedo.....10/ 2% of shares
1500 S. Ocean Blvd. Apt 406
Pompano Beach, FL 33062

MA

MS

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.*

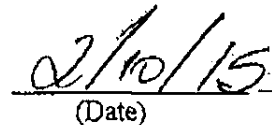
1 - The name of the corporation is: **X GATOR MOTORSPORTS, INC.**

2 - The name and address of the registered agent and office is:

Manoel Felipe Da Silva
18731 Ocean Mist Dr.
Boca Raton, FL 33498

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)


(Date)

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Business Choice, Inc. *ms*
1369 East Sample Rd. - Pompano Beach, FL 33064
Ph: (954) 782-1829 - Fax (954) 697-0245

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SECOND: The date of each amendment's adoption is February 10th, 2015.

THIRD: Adoption of Amendment

- (x) The amendment(s) was/were approved by the directors. The number of votes cast for the amendment(s) was/were sufficient for approval.
- () The amendment(s) was/were approved by the directors through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendments(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- () The amendment(s) was/were adopted by the board of director without shareholder action was not required.

Signed this February 10th, 2015.

Signature



Manoel Felipe Da Silva

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Business Choice, Inc.

1369 East Sample Rd. - Pompano Beach, FL 33064

Ph: (954) 782-1829 - Fax (954) 697-0245