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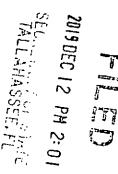
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COVER LETTER

TO: Amendment Section

:

Division of Corporations NAME OF CORPORATION: H & B RACING CORP DOCUMENT NUMBER: P19000077380 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: LUIS R. SMITH Name of Contact Person TAXES USA LLC Firm/ Company 11402 NW 41ST STREET SUITE 211 Address DORAL, FL 33178 City/ State and Zip Code LM.JESSEL@GMAIL.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (305) 470-2429
Area Code & Daytime Telephone Number LUIS R. SMITH Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: S35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed	I with the Florida Dept. of State)	
P19000077380	,	
(Document Number of Corp	oration (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florid</i> its Articles of Incorporation:	la Profit Corporation adopts the following amenda	nent(s) to
A. If amending name, enter the new name of the corporation:		
H I B RACING CORP	The ne	2147
name must be distinguishable and contain the word "corporation," "a "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co", word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	company," or "incorporated" or the abbreviation of the Approximation of the content of the Approximation of the Ap	9H
D. If amending the registered agent and/or registered office address in new registered agent and/or the new registered office address:	Florida, enter the name of the	
Name of New Registered Agent		
(Florida street ado	lress)	
New Registered Office Address:	, Florida	
(City)	(Zip Code)	

Signature of New Registered Agent, 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 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.

X Change	<u>PT</u>	John Do	<u>oc</u>	
X Remove	<u>V</u>	Mike Jo	nes	
_X Add	<u>sv</u>	Sally Sn	nith	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change		_		
Add				
Remove				
2) Change	<u></u>	_		
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change		_		
Add				
Remove				

	ding or adding adding addinational sheets, if n			_		

lf an an	nendment provides 1	for an exchange, re	classification, o	cancellation of is:	sued shares,	
<u>provisi</u>	ons for implementing not applicable, indic	ng the amendment	if not contained	in the amendment	itself:	
7.9	nor approxime, made	<i>(10.71.)</i>				
		=		·		
		·····				

The date of each amendment(s) adop	tion:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block document's effective date on the Depart	c does not meet the applicable statutory filing requirements, the ment of State's records.	nis date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were adopted by the shareholders was/were suffice	I by the shareholders. The number of votes cast for the amendment for approval.	nent(s)
	ed by the shareholders through voting groups. The following st h voting group entitled to vote separately on the amendment(s)	
"The number of votes cast for	the amendment(s) was/were sufficient for approval	
by	"	
	(voting group)	
☐ The amendment(s) was/were adopted action was not required.	I by the board of directors without shareholder action and share	:holder
☐ The amendment(s) was/were adopted action was not required.	I by the incorporators without shareholder action and sharehold	ler
Dated		
selected, b	tor, president or other officer – if directors or officers have not y an incorporator – if in the hands of a receiver, trustee, or other iduciary by that fiduciary)	
HE	CTOR I. BERRIOS	
_	(Typed or printed name of person signing)	
PR	ESIDENT	
	(Title of person signing)	