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Florida Department of State

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 17 PM 3:24

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BASIC AMENDMENT

CIGARETTE RACING TEAM, INC.

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DIVISION OF CORPORATIONS

Certificate of Status	1
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H02-140512 3

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CIGARETTE RACING TEAM, INC.,
a Florida corporation**

The undersigned, Glenn B. Laken, President of Cigarette Racing Team, Inc., a Florida corporation, organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation"), does hereby certify:

1. The name of the Corporation is Cigarette Racing Team, Inc., document number P94000032211.
2. The following provision of the Articles of Incorporation of the Corporation is amended in the following particular:

Article I is deleted and replaced with the following:

ARTICLE I

Name

The name and principal address of this Corporation shall be:

**Old CRT, Inc.
3131 Northeast 188th Street
Aventura, Florida 33180**

In accordance with Section 607.0123(1)(b) of the Florida Business Corporation Act, this Amendment shall be effective upon its filing with the Florida Department of State.

3. The foregoing Amendment was adopted on May 17, 2002, by written consent of a Majority of the Shareholders pursuant to Section 607.0704 of the Florida Statutes. The number of votes cast by the shareholders for the Amendment was sufficient for approval by the shareholders.
4. Except as modified hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.

H02-140512 3

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H02-140512 3

IN WITNESS WHEREOF, the undersigned President of the Corporation
has executed these Articles of Amendment this 17th day of May, 2002.

**CIGARETTE RACING TEAM,
INC., a Florida corporation**

By: 

Glen B. Laker, President

H02-140512 3