

P94000057753

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Florida Department of State
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To: Division of Corporations
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BASIC AMENDMENT

HIGH SPEED RACING, INCORPORATED

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

NIC Amend

SP 1/19/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 19, 2001

HIGH SPEED RACING, INCORPORATED
1920 NW 179TH ST
MIAMI, FL 33056

SUBJECT: HIGH SPEED RACING, INCORPORATED
REF: P94000057753

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IN THIS CASE, THE TITLE OF THE SIGNOR MUST CONTAIN "incorporator".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000008327
Letter Number: 101A00003069

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF****HO1- 8327****HIGH SPEED RACING, INCORPORATED**

(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to it's articles of incorporation:

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

1. CHANGE NAME OF CORPORATION TO:

HIGH SPEED ENTERPRISES, INC.

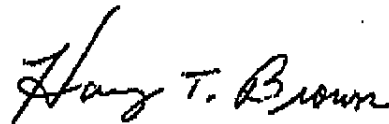
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 01/01/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 by board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the Incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 18TH DAY OF JANUARY, 2001. SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: HARRY T. BROWN
TITLE: INCORPORATOR

HO1- 8327

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 (305) 358-2571.

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TALLAHASSEE, FLORIDA