\$\text{P95000077083}\$ \text{WERA VINTAGE, INC.}

113 Applewood Drive • Longwood, Florida 32750 • Phone (407) 831-4331 • Fax (407) 831-7211 Web Site: http://www.weravintage.com • Email: wera@weravintage.com



December 10, 2001

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

300004724203--4 -12/13/01--01029--013 *****43.75 *****43.75

RE: Articles of Amendment to

Articles of Incorporation of WERA Vintage, Inc.

Dear Sir or Madam:

Enclosed you will find the Articles of Amendment to Articles of Incorporation of WERA Vintage, Inc. amending the name from WERA Vintage, Inc. to Royal Racing, Inc. Our check in the amount of \$43.75 is enclosed. This check represents the filing fee of \$35.00 and 1 certified copy in the amount of \$8.75.

If you have any questions, I may be reached at the above number.

Thank you,

Lynne Breckon

3 - Breckon

President

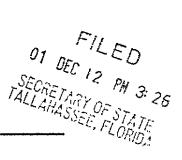
/ldb Enclosure FILED

DEC 12 PM 3: 26

ONEL/SEE PLOND

DEC 1 8 2001

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



WERA	Vintage,	Inc.			
	(pre	esent name)		····	
	P95000077	7083 of Corporatio	n (If known)	:	-

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)

Article Number 1: The name of the corporation is amended as follows:

Royal Racing, 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: January 1, 2002					
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)					
C	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.					
×	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.					
	Signed this 10th day of December , 2001 .					
Signature_	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by					
	the shareholders)					
	OR					
(By a director if adopted by the directors)						
	OR					
(By an incorporator if adopted by the incorporators)						
	Lynne Breckon, President					
	(Typed or printed name)					
	President Incorporato					