

P95000077083

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
President

/ldb
Enclosure

FILED
01 DEC 12 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC
T. LEWIS DEC 18 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 DEC 12 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WERA Vintage, Inc.
(present name)

P95000077083
(Document Number of Corporation (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)

- 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

Lynne Breckon

(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 / Incorporator

(Title)