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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**A. J. MUSIAL, JR., P.A.**  
**ATTORNEY AT LAW**

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Tampa, Florida 33612-3363

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October 20, 2005

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

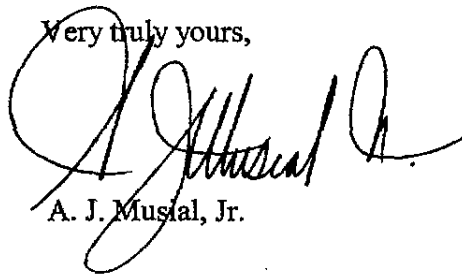
Re: Articles of Amendment to the Articles of  
Incorporation of Racing Zone Auto House, Inc.

Gentlemen:

Enclosed herewith please find the original Articles of Amendment to the Articles of Incorporation of Racing Zone Auto House, Inc. along with my firm's check in the amount of \$43.75 which includes the filing fee of \$35.00 and \$8.75 for a certified copy of the Articles of Amendment.

If you have any questions, please do not hesitate to give my office a call.

Very truly yours,

A handwritten signature in black ink, appearing to read "A. J. Musial, Jr.", is written over the typed name.

A. J. Musial, Jr.

AJM/ct

Enclosures

corp racing zone socy of state letter 10 20 05

**FILED**  
05 OCT 24 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF  
INCORPORATION OF  
RACING ZONE AUTO HOUSE, INC.**

To: Department of State  
Tallahassee, Florida 32314

Pursuant to the provisions of FS § 607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1. The name of the corporation is **RACING ZONE AUTO HOUSE, INC.**

2. The following amendment of the articles of incorporation were adopted by the shareholders and directors of the corporation on September 30, 2005 in the manner prescribed by the Florida Business Corporation Act:

Article I of the Article of Incorporation is hereby amended to change the corporate name to **1229, INC.**

3. The number of shares of the corporation outstanding at the time of adoption was 500; and the number of shares entitled to vote on the amendment was 500.

4. The designation and number of outstanding shares of each class entitled to vote on the amendments as a class were as follows:

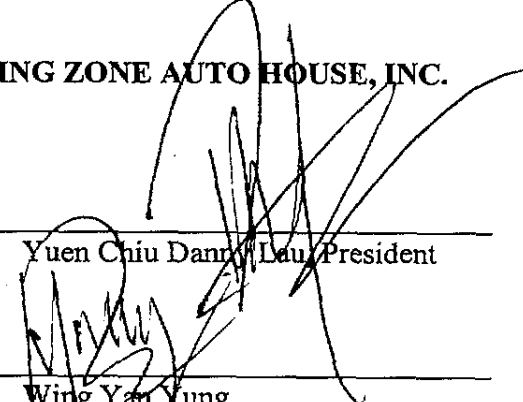
<u>Number of Shares</u>	<u>Class</u>	<u>Series (if any)</u>
500	Common	N/A

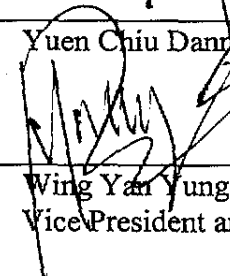
5. The number of shares voted for the amendment was 500; and the number of shares voted against the amendment was 0.

6. The number of shares of each class entitled to vote as a class voted for and against the amendment, respectively, was:

<u>Class</u>	<u>For</u>	<u>Against</u>
Common Stock	500	0

**RACING ZONE AUTO HOUSE, INC.**

By:   
Yuen Chiu Danny Lau, President

By:   
Wing Yan Yung  
Vice President and Secretary