

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P97000031561

McGuire Motorsports,
Inc.

600002217286--4
-06/19/97--01079--012
*****35.00 *****35.00

| | |
|---------|--------------------------------|
| _____ | Art of Inc. File |
| _____ | LTD Partnership File |
| _____ | Foreign Corp. File |
| _____ | L.C. File |
| _____ | Fictitious Name File |
| _____ | Name Reservation |
| _____ | Merger File |
| ✓ _____ | Art. of Amend. File |
| _____ | RA Resignation |
| _____ | Dissolution / Withdrawal |
| _____ | Annual Report / Reinstatement |
| _____ | Cert. Copy |
| _____ | Photo Copy |
| _____ | Certificate of Good Standing |
| _____ | Certificate of Status |
| _____ | Certificate of Fictitious Name |
| _____ | Corp Record Search |
| _____ | Officer Search |
| _____ | Fictitious Search |
| _____ | Fictitious Owner Search |
| _____ | Vehicle Search |
| _____ | Driving Record |
| _____ | UCC 1 or 3 File |
| _____ | UCC 11 Search |
| _____ | UCC 11 Retrieval |
| _____ | Courier |

FILED
97 JUN 19 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JUN 19 PM 1:50
DIVISION OF CORPORATION

Signature _____

*corrected
name
per
chari*

Requested by: CJB

Name _____

Date 6-19

Time 113

Walk-In _____

Will Pick Up _____

*6/19
Name
Change*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

97 JUN 19 PM 4:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

McGUIRE MOTORSPORTS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I: NAME is amended to correct the spelling of the corporation's name from McGuire Motorsports, Inc. to Maguire Motorsports, 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: April 8, 1997

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):

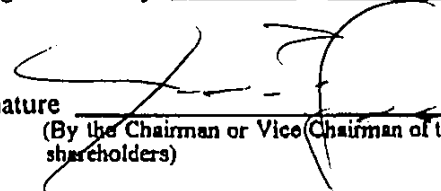
"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☒ 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 day 4 of June, 19 87.

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)

JAMES MAGUIRE

Typed or printed name

Director

Title