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Tax Solutions of Palm Beach
1101 N. Congress Ave., Ste. 203
Boynton Beach, FL 33426

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99 JAN 25 AM 8:36
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 25 PM 3:48

NIC Amend

58 1/26/99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AUTO RACE INDUSTRIALS OF PALM BEACH,
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:

THE NAME OF THIS CORPORATION SHALL BE:

AUTO RACE INDUSTRIES OF PALM BEACH INC.

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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:

PREPARED BY:

ROBERT KIESLING
1101 N. CONGRESS AVE #209
BOYNTON BEACH, FL. 33426
(561-732-7201)

THIRD: The date of each amendment's adoption: 10 / 29 / 98

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 29 day of OCT, 19 98

Signature ROBERT J SANCAVICH

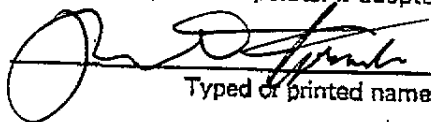
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


Typed or printed name

PRESIDENT

Title