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PLEASE REPLY TO:
POST OFFICE BOX 53075
JACKSONVILLE, FLORIDA 32201-3075

April 27, 1999

P99000026466

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-04/30/99--01087--005
*****35.00 *****35.00

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-04/30/99--01087--006
*****8.75 *****8.75

Re: Team Jones Racing, Inc.

Dear Sir and/or Madam:

Enclosed is an original Articles Of Amendment To Articles Of Incorporation for filing regarding the referenced corporation, together with our filing fee check in the amount of \$35.00. Additionally, enclosed is our check in the amount of \$8.75 for a certified copy of the Articles Of Amendment. I have enclosed a self-addressed, stamped envelope for your convenience.

Please contact me if you have any questions concerning the enclosed. Thank you.

Very truly yours,


Walter S. Millsaps

WSM/bb
Enclosure
18405

*Amend
5-6-99
WAS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 30 PM 12:08

FILED

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

FILED

99 APR 30 PM 12:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of § 607.1006, Florida Statutes (1997), Team Jones Racing, Inc., a Florida corporation ("Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The board of directors of the Corporation shall be amended to delete as a director Roy A. Higgins and to add as a director Anthony V. Weight, 2380 Jamestown Road, Fernandina Beach, Florida 32034.

SECOND: The above amendment was approved by unanimous written consent to resolutions by the shareholders of this Corporation on the 20th day of April, 1999, pursuant to §607.1003(6), Florida Statutes (1997).

DATED this 20th day of April, 1999.

TEAM JONES RACING, INC.

By 

Anthony V. Weight
Its President