

P99000070239

(Requestor's Name)

R+D Racing Inc.
6823 Vista Parkway North
West Palm Beach, FL 33411

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

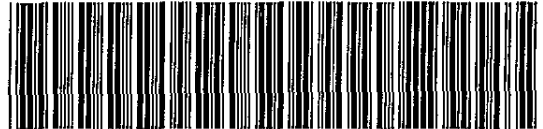
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7-11-03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 1, 2003

R & D RACING INC.
6823 VISTA PARKWAY NORTH
WEST PALM BEACH, FL 33411

SUBJECT: R & D RACING, INC.
Ref. Number: P99000070239

We have received your document for R & D RACING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 403A00039477

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R & D Racing, Inc.**

PURSUANT TO Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted.

ARTICLE 1 - NAME


The name of the corporation shall be R & D Motion Promotions, Inc.
The principal office and mailing address of the corporation is 6823 Vista Parkway North,
West Palm Beach, Florida 33411

SECOND: Amendment adopted.

ARTICLE 2 - REGISTERED AGENT

The name and address of the registered agent is hereby changed to:
Cheryl Y. Perry, 6823 Vista Parkway North, West Palm Beach, Florida 33411

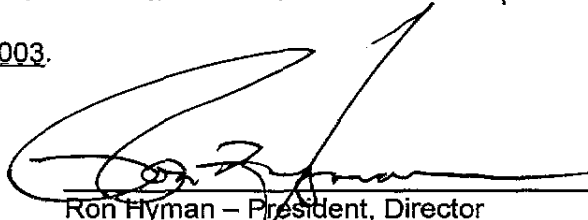
The undersigned is familiar with and accepts the obligations of the registered agent position.

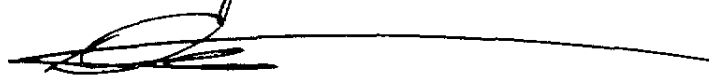

Cheryl Y. Perry

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ALLAHBACH, FLORIDA

THIRD: The foregoing amendment was adopted unanimously by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 19 day of June, 2003.


Ron Hyman - President, Director


Deon O. Hyman - Vice President, Director

Action of the Board of Directors

Of

R & D Racing, Inc.

**By Unanimous Written Consent
Without a Meeting**

Pursuant to Section 607.0821, Florida Statutes, the undersigned, being all of the Directors of R & D Racing, Inc., a Florida corporation (the "Corporation"), do hereby waive notice of this Special Meeting and unanimously consent in writing to the following action, such consent to have the same force and effect as the vote of the Directors at a Special Meeting duly called and held.

RESOLVED, that the name of the corporation is hereby changed to:

R & D Motion Promotions, Inc.

BE IT FURTHER RESOLVED, that the name and address of the registered Agent is hereby changed to:

Cheryl Y. Perry
6823 Vista Parkway North
West Palm Beach, Florida 33411

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TALLAHASSEE, FLORIDA

DATED: 6/19/03

The undersigned is familiar with and accepts the obligations of the registered agent position.



Cheryl Y. Perry

R & D Racing, Inc.



Ron Hyman – President, Director



Deon O. Hyman – Vice President, Director