## 

July 30, 2002

(954) 444-2477

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Reference: Amendments to CNNP Racing Inc., EIN #65-0962606, Document # P99000101783

Dear Sir or Madam:

Please find enclosed Transmittal Letter, Statement of Change of Registered Office/Agent, Articles of Amendment, and Officer Resignation documents to be filed for CNNP Racing Inc.

Included is a check made payable to Florida Department of State for \$78.75, representing \$35.00 for the change of registered agent, \$35.00 for the amendments and \$8.75 for a certified copy of the amendments.

Please mail all correspondence to:

Scott Chapman 16406 Southwest 1 Street Pembroke Pines, Florida 33027-1000 600006882046--- ( -08/05/02--01007--001 \*\*\*\*\*78.75 \*\*\*\*\*43.75

If any questions should arise, I can be reached daily at (954) 658-8141, evenings (954) 442-1930.

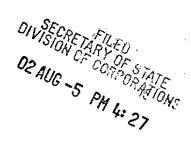
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Respectfully Yours,

Scott Chapman

Amend

## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION **OF** CNNP RACING, INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

The Officers of the Corporation are stated as:

President:

Scott G. Chapman

Vice President:

Nemo Foss

Secretary:

Nemo Foss

Treasurer:

Nemo Foss

SECOND:

The Officers of Corporation shall be amended to state:

President:

Nemo Foss

Vice President:

Nemo Foss

Secretary:

Nemo Foss

Treasurer:

Nemo Foss

THIRD:

The date of each amendment's adoption: The first (1) day of July, 2002.

The amendment(s) was/were adopted by the incorporators without shareholder action and FOURTH: shareholder action was not required.

Signed this first (1) day of July, 2002

Signature

Scott G. Chapman, Chairman of the Board of Directors Twebrgorator