

**P99000107120**

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H02000000120 4)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
02 JAN -2 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
07 JAN -2 AM 10:43  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**OUTLAW RACING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND  
1/2/02 10:00 AM  
JAN-02-2002 10:19

H 02000000120

②

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
OUTLAW RACING, INC.**

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of OUTLAW RACING, INC., a Florida corporation, and hereby amend same as follows:

**ARTICLE I**

The address of the Corporation is hereby changed to:  
5431 N.W. 15 Street #4  
Margate, Florida 33063

**ARTICLE II**

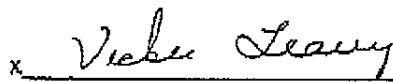
Vickie Leavy resigns as Director herewith. The name(s) and address(es) of the new Board of Directors are:

Christopher Crown  
5431 N.W. 15 Street #4  
Margate, Florida 33063

We, the undersigned, being all the directors of OUTLAW RACING, INC, for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: January 1, 2002.

This cause came before the shareholders of the corporation on December 30, 2001, and was unanimously approved.

  
x \_\_\_\_\_  
Christopher Crown, New President/Director

  
x \_\_\_\_\_  
Vickie Leavy, Resigning President/Director

This Amendment to the Articles of Incorporation Prepared By:  
Anthony G. Coleman, Jr., Esq.  
3275 West Hillsboro Boulevard Suite 207  
Deerfield Beach, Florida 33442  
(954) 354-2785  
Florida Bar Number 368563

H 02000000120

FILED  
02 JAN -2 AM 11:25  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE