

V05441

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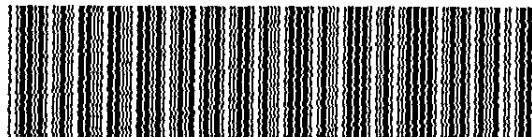
(Business Entity Name)

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SECRETARY OF STATE
FALLS CHURCH, VA

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T. Lewis 4/3/03

**ONE EYE RACING, INC.
32429 Wolf Branch Lane
Sorrento, FL 32776
352-383-5217**

May 28, 2003

Secretary of State
State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314
Via: US Priority Mail

Re: Corporate Name from One Eye Racing, Inc. to Formula Cars, Inc.

Dear Sir:

Enclosed is my original corporate Articles of Amendment to change my corporate name as referenced above, together with my check in the amount of \$43.75 which represents the filing fee of \$35.00, plus \$8.75 for a certified copy fee.

Please file this Amendment among the records of the Secretary of State and provide me with a certified copy of same in the enclosed, self-addressed, stamped envelope.

Should you have any questions or comments concerning this matter, please do not hesitate to contact my assistant, Terry Strait at 407-291-2990 or myself at 352-383-5217. Thanking you in advance for your prompt attention to this matter. Have a nice day!

Sincerely,



William S. Herscher, Pres.
One Eye Racing, Inc.

ts:WSH
encls.

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03 MAY 30 PM 4: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

One Eye Racing, Inc.

Document Number V05441

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: Amendment adopted: Name of the Corporation

The name of the corporation shall be changed to **Formula
Cars, Inc.**, with said change effective immediately.


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:

THIRD: The date of the amendment's adoption is May 24, 2003.

FOURTH: Adoption of Amendment:

This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 24th day of MAY, 2003.


William S. Herscher, President/Incorporator