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February 4, 1997

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

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-02/07/97--01078--006
*****35.00 *****35.00

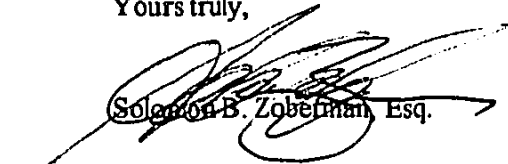
Re: Racetronics, Inc. / Filing of Articles of Amendment Changing Corporate Name to
EXCELLENT PERFORMANCE, INC.

Dear Sir or Madam:

Enclosed for filing please find duly executed Articles of Amendment with respect to the above referenced Florida Corporation, together with a check in the amount of \$35.00, representing the requisite filing fee.

Please return all correspondence regarding this matter to the undersigned at the address reflected in the above letterhead. Should you need to contact someone regarding this matter, please call: Solomon Zoberman, Esq., at (954) 467-4015.

Yours truly,



Solomon B. Zoberman, Esq.

SBZ/mnm

Enclosure: Articles of Amendment
Draft Number: 5032

cc: Racetronics, Inc.

SH 2/12
NC

FILED
97 FEB -7 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
FOR
RACETRONICS, INC.**

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of RACETRONICS INC., a Florida corporation, filed in Tallahassee, Florida on October 14, 1992, are hereby amended as follows:

1. Article One, Section 1.1 is amended to read as follows:

The name of the Corporation is EXCELLENT PERFORMANCE INC.

2. The foregoing amendments were adopted by the stockholders and directors of the corporation on the _____ day of 12/20, 1996:

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 12 day of DEC, 1996.

Excellent Performance Inc.

By: [Signature]
President CAMERON COLE WORTH

Secretary

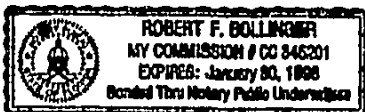
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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Cameron Worth, President and _____, Secretary of Excellent Performance Inc., a Florida corporation, on behalf of the corporation, to me known to be the person(s) described in and who executed the foregoing instrument and acknowledged before me under oath, that he (they) executed the same freely and voluntarily for the purposes therein expressed. Further that said Cameron Worth produced the following type of identification to the undersigned, to wit: _____ and that said _____ produced the following type of identification, to wit: LICENSE _____ FL DRIVERS

Witness my hand and official seal in the County and State last aforesaid this 17 day of JANUARY, 1997.

My Commission Expires:



Signature of Notary Public

ROBERT BOLLINGER
Print Name of Notary Public