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Requester's Name

Tracy Pate's Superstars, Inc.
364 Burning Tree Drive
Naples, Florida 34105

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
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-09/24/01--01072--021
2. _____ (Corporation Name) _____ (Document #)
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

TRACY PATE SUPERSTAR, INC.**

We, the undersigned, being the President and Secretary of Tracy Pate Superstar, Inc., a Florida corporation, hereby certify that the following Amendments were unanimously adopted by the Shareholder and Director of the corporation by unanimous written consent dated September 7, 2001.

ARTICLE I: "NAME" IS AMENDED TO READ AS FOLLOWS:

The name of the corporation is:

TRACY PATE'S SUPERSTARS, INC.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals on September 7, 2001.



President Tracy Pate

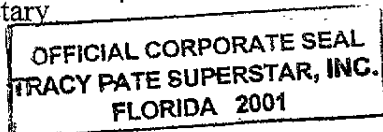
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Attest:



Secretary



(Corporate Seal)