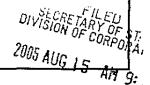
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amend. & N/C

18/18

### **BRUCE E. THOMSEN**

4000 Barranca Parkway #250 Irvine, California 92604 (949) 679-6221 Fax: (949) 679-6222

August 4, 2005

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Reference:

Kharisma Holdings, Inc.

Document Number Po1000067732

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to

Bruce E. Thomsen 4000 Barranca Parkway Suite 250 Irvine, CA 92604

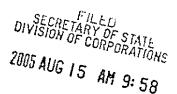
For further information concerning this matter, please call

Bruce E. Thomsen at (949) 679-6221

Enclosed is a check for the following amount \$43.50 – Filing fee and Certificate of Status

Sincerely,

BET: 1



# Articles of Amendment To Articles of Incorporation Of Kharisma Holdings, Inc.

Document Number P01000067732

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

#### **NEW CORPORATE NAME:**

#### TRAC-AMERICA CORPORATION

#### AMENDMENT(S) ADOPTED:

Article III IS AMENDED TO READ:

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any time is FIVE HUNDRED MILLION SHARES OF COMMON STOCK \$.001 PAR VALUE AND FIFTY MILLION SHARES OF PREFERRED STOCK \$.001 PAR VALUE.

The date of this amendment adoption:	August 1, 2005	
Effective Date:	August 1, 2005	
Adoption of Amendment(s):  [X] The amendment(s) was approved by the shareholders. The number of votes cast for the amendment(s) by the shareholder was sufficient for approval.		
Signed this 1st day of August 2005	-	
Signature: Suala Thom	<u></u>	
Bruce E. Thomsen		
D		