



**BRUCE E. THOMSEN**

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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,

  
Bruce E. Thomsen

BET:1

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 AUG 15 AM 9:58

**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):**

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 1<sup>st</sup> day of August 2005

Signature: 

Bruce E. Thomsen

President