

# P01000079375 Dombey & Son, Inc.

*Accounting and Tax Practice*

P.O. Box 17627  
Tampa, FL 33682

Office (813) 505 4321  
Fax (813) 994 2402

February 6, 2002

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-02/11/02--01056--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

Dear Sirs,

Triple Crown Communications, Inc.  
P01000079375

FILED  
02 FEB 11 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We enclose herewith Articles of Amendment to the Articles of Incorporation for the above corporation. A check is enclosed in the sum of \$ 35.00 to cover the fees in this matter.

Yours faithfully



Mr Ross

P01000079375  
Amend 2-11-02  
388

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

\_\_\_\_\_  
Triple Crown Communications, Inc.

\_\_\_\_\_  
(present name)

*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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

THAT the number of shares of common stock shall be increased from ten thousand (10,000) to one million (1,000,000) shares.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 each amendment's adoption: January 31, 2002

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

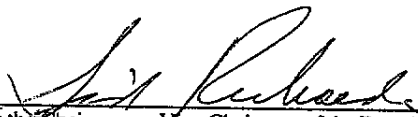
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31st day of January, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sid Richards

Typed or printed name

Chairman

Title

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA