

P02000096217

**ROLANDO PILOTO/PRESIDENT OF
HOLY TRACE PUBLICATIONS CORP
ADDRESS: 7115 SW 149 CT, Miami, Florida 33193
TELEPHONE: (305) 408-9732/ (786) 247-1832**

September 13th, 2002

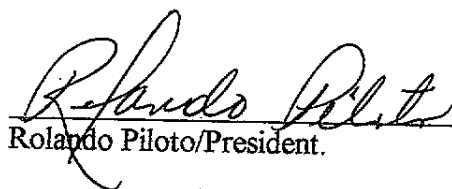
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*****43.75 *****43.75

To whom it may concern:

This is in reference to the new corporation named HOLY TRACE PUBLICATIONS CORP. that is filing an amendment. I would like to receive a certified copy of the amendment. Please find enclosed a check on the amount of \$43.75

Any questions, please contact the phone numbers shown above.

Sincerely,



Rolando Piloto/President.

FILED
02 SEP 25 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
T. Lewis 9/26/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 18, 2002

ROLANDO PILOTO
HOLLY TRACE PUBLICATIONS, CORP
7115 SW 149 CT.
MIAMI, FL 33193

SUBJECT: HOLLY TRACE PUBLICATIONS, CORP
Ref. Number: P02000096217

We have received your document for HOLLY TRACE PUBLICATIONS, CORP, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 702A00053166

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 SEP 25 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOLLY TRACE PUBLICATIONS, CORP
(present name)

P02000096217
(Document Number of Corporation (If known))

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)*

AMENDED TO: HOLY TRACE PUBLICATIONS, CORP

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: 09/11/02

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

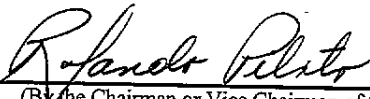
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12 day of SEPTEMBER, 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)

ROLANDO PILOTO

(Typed or printed name)

PRESIDENT

(Title)