

P04000103788

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000230049 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850)224-8870
Fax Number : (850)224-7047

FILED
2004 NOV 18 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 NOV 18 AM 7:53
DIVISION OF CORPORATIONS

BASIC AMENDMENT
TRACK FACTORY ENTERTAINMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

G. Caudill NOV 18 2004

H04000230049 3

Articles of Amendment to Articles of Incorporation**TRACK FACTORY ENTERTAINMENT, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation.

NEW CORPORATE NAME**TRAKK FACTORY ENTERTAINMENT, INC.****AMENDMENTS ADOPTED****ARTICLE VI: CAPITAL STOCK**

DELETED: This Corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock. The shares will be distributed as follows: Beverly Hutchinson - 50 shares; Bridgette Prakinson - 25 shares; Charles Pommels - 12 shares; Melissa Campbell - 13 shares.

ADDED: This Corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock. The shares will be distributed as follows: Bridgette Prakinson - 75 shares; Melissa Campbell - 25 shares

ARTICLE VII: INITIAL OFFICERS AND/OR DIRECTORS

1. Beverly Hutchinson	Director	57 Lincoln Road, Apt. 5A Brooklyn NY, 11234	<u>DELETED</u>
2. Charles Pommels	Director	7 Hegeman Ave., Suite 11D Brooklyn NY 11212	<u>DELETED</u>

The date of each amendments adoption: **November 10, 2004.**

Effective Date: **November 15, 2004**

The amendments were approved by the sharcholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

H04000230049 3

FILED
2004 NOV 18 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION

850 222 1222

11/17 '04 18:00 NO.853 03/03

H04000230049 3

Signed this 10th day of November, 2004.

Signature:

Melissa Campbell

MELISSA CAMPBELL
PRINTED NAME

PRESIDENT.
TITLE