(Requestor	's Name)
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Certified Copies C	ertificates of Status
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SECRETARY OF STATE DIVISION OF CORPORATIONS OF CORPORATIONS

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COVER LETTER

TO: Amendment Section
Division of Corporations

Tallahassee, FL 32314

NAME OF CORP	oration: A	1-Star Trax	Productions, Inc.
DOCUMENT NU	ABER: POS	50000507	48
The enclosed Articl	es of Amendment and f	ee are submitted for filing.	
Please return all cor	: respondence concerning	g this matter to the following:	· -
	Stephan	nie P. Snide ame of Contact Person)	
	(Na	ame of Contact Person)	
Author des Proprieta		(Firm/ Company)	· · · · · · · · · · · · · · · · · · ·
	1471 La	Ke Mango Wo	ay
	West Pala	n Beach, Fil ty/State and Zip Code)	33406
For further informat	ion concerning this mat	ter, please call:	•
Stephanie	P. Snider of Contact Person)	at (561) L (Area Code & D	434-4893 aytime Telephone Number)
Enclosed is a check	for the following amoun	nt:	
□ \$35 Filing Fee	\$43.75 Fiting Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Add Amendment Division of C P.O. Box 63	Section Corporations	Street Address Amendment Section Division of Corporat Clifton Building	

2661 Executive Center Circle

Tallahassec, FL 32301

Articles of Amendment to

DIVISION OF CORPORATIONS

Articles of Incorporation (Name of corporation as currently filed with the Florida Dept. of State) 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 (if changing): Productions, Inc. (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of	feach amendment(s) adoption: January 24, 2006		
Effective date if applicable:			
	(no more than 90 days after amendment file date)		
Adoption o	f Amendment(s) (CHECK ONE)		
	The amendment(s) was/were approved by the shareholders. The number of votes cast fo he amendment(s) by the shareholders was/were sufficient for approval.		
f	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 east 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 an hareholder action was not required.		
	Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)		
	Stephanie P. Snider (Typed or printed name of person signing)		
	President (Title of person signing)		
	(time of person signing)		

FILING FEE: \$35