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## ARTICLES OF AMENDMENT FOR CHANGE OF NAME ON TRAC PUBLISHING, INC.

COMES NOW, the Officers, Directors, and Shareholders of ON TRAC PUBLISHING, INC., and hereby petitions the Secretary of State, Division of Corporations to change the name of ON TRAC PUBLISHING, INC.

The Officers of the aforementioned Corporation, which was originally incorporated on 1/24/06, are:

President, Hilarie Glasgow and Vice President, Jean H. Orost

P.O. Box 158 Venice, FL 34284

There are no other Officers of this Corporation.

Additionally, the current Director of this Corporation i

Hilarie Glasgow and Jean H. Orost

P.O. Box 158

P.O. Box 158 Venice, FL 34284

There are no other Directors of this Corporation.

Additionally, the current majority Shareholder(s) of this Corporation are:

Hilarie Glasgow and Jean H. Orost

P.O. Box 158 Venice, FL 34284

The aforementioned being all the persons interested in this Corporation and after having a duly held meeting of the Directors of this Corporation on  $\frac{1}{1}$ ,  $\frac{1}{1}$ , a Resolution upon being duly proposed, seconded, and unanimously carried that the name of

this Corporation shall be changed to GIASGOW HAWKINS, INC.

In all other matters and respects, this Corporation wishes to retain its structure, resident agent, and the like as it currently exists since filing.

Dated this \_\_\_\_\_\_, day of \_\_\_\_\_\_\_, 2011.

Hilarie Glasgow

Jean H. Orost

as Director, Majority Shareholder, President, Secretary/Treasurer and Officer.

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