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(City/State/Zip/Phone #)

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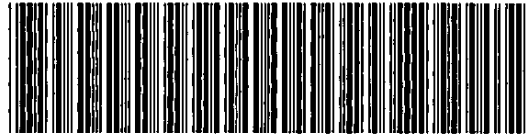
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

*Law Offices*  
*Gary J. Rotella & Associates, P.A.*

NEW RIVER CENTER  
SUITE 1850  
200 EAST LAS OLAS BOULEVARD  
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MIAMI (305) 757-8054

July 26, 2006

Corporate Amendments  
Dpt. of State, Division of Corporations  
Clifton Building  
2661 Executive Center  
Tallahassee, FL 32301

**VIA FEDERAL EXPRESS**

**RE: Trinity Sports & Entertainment Group, Inc.**  
**Articles of Amendment To Articles Of Incorporation**

Dear Sir/Madam:

Please find enclosed under this cover, two (2) originals and one (1) copy of the Articles Of Amendment To Articles Of Incorporation Of Trinity Sports & Entertainment Group, Inc., along with this Law Firm's Check No. 20086, in the amount of Thirty Five Dollars And No/100 (\$35.00), payable to Florida Department of State, representing the Filing Fee for the Amendment to the Articles Of Incorporation of Trinity Sports & Entertainment Group, Inc.

Please process/file the enclosed Articles Of Amendment To Articles Of Incorporation Of Trinity Sports & Entertainment Group, Inc., upon receipt of same and please provide this office with a date stamped copy (already provided) of the filing, along with the Receipt of Payment/Filing, in the enclosed self-addressed stamped envelope at your earliest possible convenience.

If you have any questions or problems regarding this matter, please contact the undersigned.

Very truly yours,

*Thomas J. McLaughlin*

Thomas J. McLaughlin, Paralegal  
Gary J. Rotella & Associates, P.A.

TJM/rud

Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TRINITY SPORTS & ENTERTAINMENT GROUP, INC.**

**Document Number: P06000089650**

**FILED**  
**06 JUL 27 PM 12:57**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

1. This document shall represent the Articles Of Amendment To Articles Of Incorporation Of Trinity Sports & Entertainment Group, Inc., a Florida Corporation.

2. Article IV. Capital Stock - The text of the Amended Article IV of Trinity Sports & Entertainment Group, Inc. shall read as follows:

“Article IV. Capital Stock - The maximum number of shares of stock with Zero point Zero, Zero, Zero One Dollars (\$0.0001) par value that this Corporation is authorized to issue and have outstanding at one time is One Hundred Million (100,000,000) Common Stock shares and Twenty Million (20,000,000) Preferred Stock shares. ”

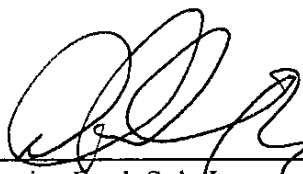
3. The date of the above Amendments to the Articles Of Incorporation Of Trinity Sports & Entertainment Group, Inc., as to Article IV. Capital Stock, of the Articles Of Incorporation Of Trinity Sports & Entertainment Group, Inc., is July 21, 2006.

4. Pursuant to Florida Statute §607.1005, since Trinity Sports & Entertainment Group, Inc. has not yet issued shares, a majority of its incorporators or Board of Directors may adopt one or more Amendments to the Corporation's Articles Of Incorporation.

5. Demetrius Ford is the sole incorporator of Trinity Sports & Entertainment Group, Inc.

6. The above noted Amendment to the Articles Of Incorporation Of Trinity Sports & Entertainment Group, Inc. were adopted and approved by Demetrius Ford as the sole incorporator of Trinity Sports & Entertainment Group, Inc.

**DATED** this 21<sup>st</sup> day of July, 2006.

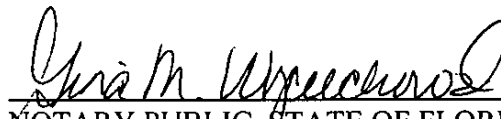


Demetrius Ford, Sole Incorporator of  
Trinity Sports & Entertainment Group, Inc.  
a Florida Corporation  
1828 Northwest 124<sup>th</sup> Avenue  
Coral Springs, Florida 33071  
Telephone: (954) 658-6331

STATE OF FLORIDA     )  
                                      ) ss:  
COUNTY OF BROWARD )

**THE FOREGOING INSTRUMENT** was acknowledged before me this 21<sup>st</sup> day of July, 2006, by Demetrius Ford, who is personally known to me, and who \_\_\_ did / \_\_\_ did not take an oath.

My Commission Expires: (SEAL)



NOTARY PUBLIC, STATE OF FLORIDA



Printed Name of Notary