

CAPITAL CONNECTION, INC.

417 Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-8800 • Fax (850) 222-1222

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Trinity Management Group, Inc.

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FILED
01 MAY 25 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to Articles of Incorporation of Trinity Management Group, Inc.

FILED
01 MAY 25 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President of **Trinity Management Group, Inc.**, a Florida corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of **Trinity Management Group, Inc.**, a Florida corporation, on behalf of the Corporation, and further states as follows:


The name of the said Corporation shall be amended, changed, and altered to read as follows:

Tri Star Sports and Entertainment Group, Inc.


The foregoing amendment was adopted by all of the Shareholders of this Corporation in a written action of all the Shareholders of this Corporation dated May 25, 2001. Accordingly, the number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment to the Articles of Incorporation as of the 25th day of May, 2001, all in accordance with Section 607.1006, Florida Statutes.

Trinity Management Group, Inc.




Witness

By: 

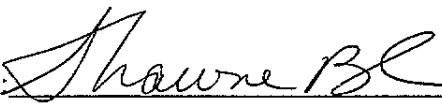
Louise Taylor, President



Witness



Witness

Attest: 

Shawne Blair, Vice President



Witness

(Corporate Seal)

STATE OF FLORIDA)
)
) SS:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared **Louise Taylor and Shawn Blair**, as the President and Vice President of Trinity Management Group, Inc., to me known to be the persons described in and who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledged before me that they subscribed to those Articles of Amendment.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above on this 25th day of May, 2001.

Notary Public

