

P93000037091

August 29, 2002



Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700007477367--5  
-09/03/02--01068--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Amendment to Articles of Incorporation for Tri Star Sports and Entertainment Group, Inc.

To Whom It May Concern:

Enclosed please find the original and one photocopy of the Articles of Amendment to the Articles of Incorporation for the above referenced company.

Also enclosed is a check made payable to the Department of State in the amount of \$43.75 to cover the filing fee. Please return a certified copy of the Articles of Amendment to the above address as soon as the original has been filed.

Thank you for your cooperation in this matter. If you should have any questions please contact Shawne Blair or myself at 561-988-2004.

Sincerely,

Regina W. Landy

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP -3 PM 3:26

Amend & N/c

V SHEPARD SEP 10 2002

3200 N Military Trail • Suite 201 • Boca Raton • FL 33431 • t 561-988-2004 • f 561-988-5343

~~401 Church Street • Suite 2500 • Nashville • TN 37210 • t 615-248-4035 • f 615-742-2529~~

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP -3 PM 3:26

**Articles of Amendment to  
Articles of Incorporation of  
Tri Star Sports and Entertainment Group, Inc.  
P93000037091**

The undersigned, being the President of **Tri Star Sports and Entertainment Group, Inc.**, a Florida Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of **Tri Star Sports and Entertainment 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 Management Group, Inc.**

The designated Director of the said Corporation, Louise M. Taylor 1147 NW 9<sup>th</sup> Street, Boynton Beach, FL 33426, shall be removed and changed to:

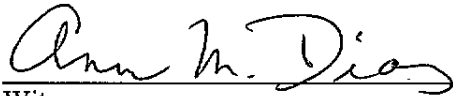
**Shawne W. Blair, Director, President and Secretary  
920 Roberts Road  
Delray Beach, FL 33483**


The current registered agent and office of the said Corporation is: Louise M. Taylor 1147 NW 9<sup>th</sup> Street, Boynton Beach, FL 33426, which shall be changed to the following new registered agent and office:

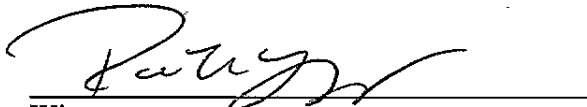
**Shawne W. Blair,  
920 Roberts Road  
Delray Beach, FL 33483**

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 August 29, 2002. Accordingly, the number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to the Articles of Incorporation as of the 29<sup>th</sup> day of August 2002, all in accordance with Sections 607-1006, 607-0502, 617-0502, 607-1508 or 617-1508, Florida Statutes.

  
Witness

By:   
Shawne W. Blair, Director/President

  
Witness

## Acceptance of Registered Agent

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Shawne W. Blair, Registered Agent