

P95000088872
www.tracercad.com



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May 9, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-05/14/01--01138--016
*****43.75 *****43.75

Subject: Amendment to Articles of Incorporation of Tracer Corporation

Enclosed is the Amendment to the Articles of Incorporation of Tracer Corporation and a check for \$43.75 for the filing fee and the fee for a certified copy of the Amendment. Please mail the certified copy to:

Tracer Corporation
Att: Lilia Espinosa
PO Box 970697
Boca Raton, FL 33497
(561) 883-0992

FILED OF STATE
SECRETARY OF CORPORATION
01 MAY 14 PM 4: 27

Regards,

Lilia Inés Espinosa
Tracer Corporation

Amend

V. SHEPARD MAY 21 2001

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
TRACER CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 14 PM 4: 27

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned Corporation adopts the following Amendment to its Articles of Incorporation:

1. The name of the Corporation is **TRACER CORPORATION** (the "Corporation"), Charter # P95000088872, filed on November 17, 1995.
2. The following Amendment to the Articles of Incorporation was adopted by all of the Shareholders of the Corporation, the number of votes cast being sufficient for approval, on April 17, 2001 in the manner prescribed by Section 607.1003 of the Act:

ARTICLE VII

NUMBER OF DIRECTORS

The Corporation shall be managed by its Board of Directors. The Board of Directors of the Corporation shall consist of at least two directors, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation of **TRACER CORPORATION** this 9th day of May, 2001.

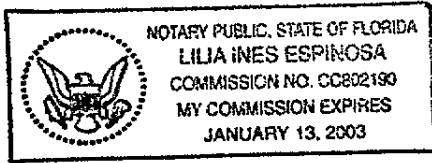
TRACER CORPORATION


Greg Pratt, President

STATE OF FLORIDA)
 ss:
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Greg Pratt who is personally known to me, and who after first being duly sworn by me acknowledged his execution of the foregoing Amendment to Articles of Incorporation and acknowledged that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 9th day of May, 2001.





Notary Public
State of Florida at Large

My Commission Expires: