

P99000093498

Trace Pan-America, Inc.

9220 Bonita Beach Road, Suite 200
Bonita Beach, FL 34135
(941) 417-0155 Fax: (941) 417-3418

August 2, 2001

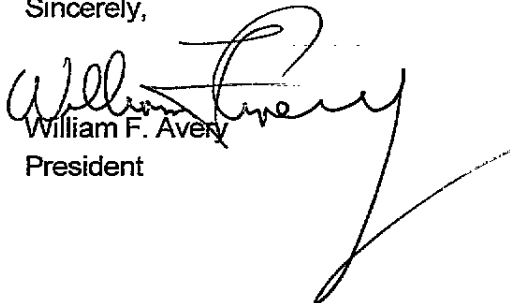
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-08/06/01--01110--020
*****35.00 *****35.00

Dear Sir or Madam:

I am attaching our Articles of Amendment to Articles of Incorporation. Please let me know if you need anything further.

Sincerely,


William F. Avery
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 AUG - 6 PM 12:44

Amendment & Name Change
LFT
8-14-2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2001 AUG -6 PM 12:44

The W. F. Avery Corporation

(present name)
P99000093498

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE ONE

The Name and The Principal Address Will Be Changed To:

**Trace Pan-America, Inc.
9220 Bonita Beach Road, Suite 200
Bonita Springs, FL 34135**

ARTICLE SIX

The Directors names and addresses are:

William Avery 9220 Bonita Beach Road, Suite 200
 Bonita Beach, FL 34135

Kathleen Avery 9220 Bonita Beach Road, Suite 200
 Bonita Beach, FL 34135

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: AUGUST 2, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of August, 2001

Signature

William F Avery
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WILLIAM F AVERY
(Typed or printed name)

PRESIDENT
(Title)