

# P99000093498



27299 Riverview Center Blvd. #103  
Bonita Springs, FL 34135  
239-417-0155

September 27, 2002

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP 30 PM 3:35

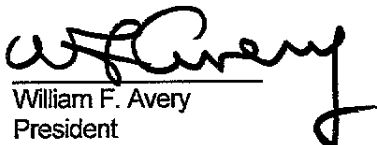
Amendment Section  
Florida Department of State  
PO Box 6327  
Tallahassee, Florida 32314

RE: Articles of Amendment – Corporate Name Change

We understand that Trace America, Inc. has now become available. We are enclosing our Articles of Amendment changing the name from Trace Pan-America, Inc. to Trace America, Inc. along with a check in the amount of \$35.

Please call if you need anything further.

Very truly yours,

  
William F. Avery  
President

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-09/30/02--01013--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

N/c

V SHEPARD OCT 2 2002

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Trace Pan-America, Inc.

(present name)

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(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 principal address will be changed to:

Trace America, Inc.  
27299 Riverview Center Blvd. #103  
Bonita Springs, FL 34135

**ARTICLE SIX**

The Directors names and addresses are:

William Avery	27299 Riverview Center Blvd., #103, Bonita Springs, FL 34135
Kathleen Avery	27299 Riverview Center Blvd., #103, Bonita Springs, 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: September 22, 2002

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

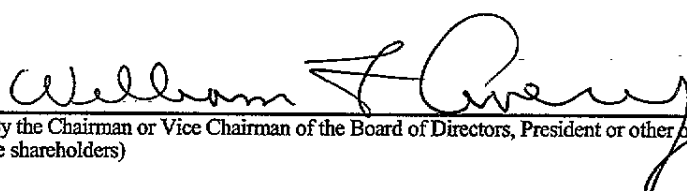
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 22nd day of September, 2002

Signature \_\_\_\_\_

  
(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)