

LAW OFFICE OF
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January 31, 2001

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

300003631053--7
-02/02/01--01097--014
*****35.00 *****35.00

Re: Baseball Card Warehouse, Inc.

Dear Sir or Madam:

Enclosed please find an original and a copy of Articles of Amendment to the Articles of Incorporation for the above referenced Florida corporation, along with our check in the amount of \$35.00 for the filing fee. Please file the original and return a stamped copy with your confirmation letter in the enclosed return envelope.

Thank you for your courtesy and cooperation in this regard.

Sincerely,


GARY D. FIELDS

GDF:hs (enclosures)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

BASEBALL CARD WAREHOUSE, INC.
(present name)

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

The name of the corporation is amended and changed from Baseball Card Warehouse, Inc., to GFY Enterprises, Inc.

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: January 29, 2001

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TALLAHASSEE, FLORIDA

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 31st day of JANUARY, 2001.

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)

HERBERT NAMM

Typed or printed name

President/Chairman

Title