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NAME: HAMER'S INTERNATIONAL AUCTIONS, INC.

AUDIT NUMBER.....H98000002726

DOC TYPE.....BASIC AMENDMENT

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HAMER'S INTERNATIONAL AUCTIONS, INC.**

The following provision of the Articles of Incorporation of Hamer's International Auctions, Inc., a Florida corporation ("Corporation"), Charter Number P97000099138 be, and it is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Hammer's International Auctions, Inc.

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The foregoing amendment was adopted by a Joint Corporate Action of the sole Director and the sole Shareholder of this Corporation dated JANUARY 26, 1998.

IN WITNESS WHEREOF, the undersigned, being the Vice-President of this Corporation, has executed these Articles of Amendment as of JANUARY 26, 1998.

HAMER'S INTERNATIONAL AUCTIONS, INC.

By: _____

Georges Starckmann, Vice-President

H98000002726

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