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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 3, 2002

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

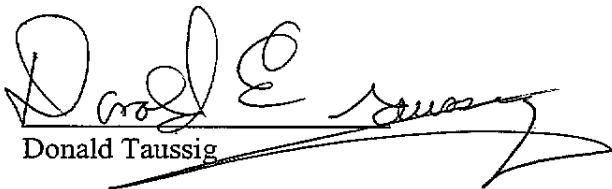
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*****35.00 *****35.00

Re: SANDERS SEAFOOD CO., INC. DBA SANDERS ANTIQUES

Gentlemen:

Enclosed please find the Articles of Amendment for the above named corporation and my check in the amount of \$35.

Very truly yours,


Donald Taussig

9-5-02

Sanders Seafood co., Inc. DBA Sanders Antiques
527 S. Pineapple Avenue
Sarasota, FL 34236
(941) 366-0400

Donald Taussig GAVE
AUTHORIZATION BY PHONE TO
CORRECT deleted ref to
DATE 03/11/02
DOC. EXAM PS

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9/16/02
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CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SANDERS SEAFOOD CO. INC.**

Pursuant to the provisions of section 60731006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article I of the above named corporation is changed to **SANDERS ANTIQUES, INC.** The primary purpose of the corporation has changed from wholesale sales of seafood to retail and wholesale sales of antiques and collectibles. Therefore, a change in name to reflect the current purpose has been approved.

SECOND: The date of the adoption of this amendment shall be effective September 3, 2002.

THIRD: Adoption of Amendment: The amendment was approved by the shareholders. The number of votes cast for this amendment was sufficient for approval.

Signed this Third day of September, 2002

Signature


Donald Taussig, President

9-5-02