

HAUSER'S Coin & Stamp

3425 S. Florida Avenue, Lakeland, FL 33803

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Internet: HauserCoin@aol.com



Invoice #

Date:

Page:

546533

JUNE 20, 2001

To: FLORIDA DIVISION OF CORPORATIONS

From: NICHOLAS HAUSER

RE:

900004438499--9

-06/25/01--01019--001

*****43.75 *****43.75

HAUSER COIN & STAMP, INC.

ARTICLES OF AMENDMENT ENCLOSED.

THANK YOU.

FILED
01 JUN 22 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHECK FOR \$43.75

(FILING FEE \$35 + CERTIFICATE OF STATUS \$8.25)

nc

T. LEWIS JUN 22 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 JUN 22 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hauser Coin & Stamp, 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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amend Article 1 of the articles of incorporation of Hauser Coin & Stamp, Inc. Amended to read the following:

The name of the corporation is:

Hauser's Coin Company, Inc. The foregoing amendment was adopted by the Shareholders of this corporation on June 19, 2001.

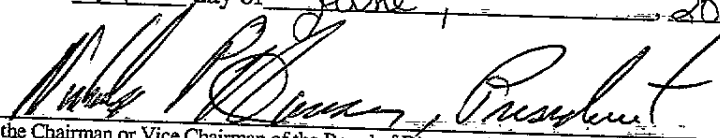
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 19, 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 19th day of June, 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)

Nicholas P. Hauser
Typed or printed name

President
Title