HAUSER'S Coin & Stamp

3425 S. Florida Avenue, Lakeland, FL. 33803

Phone: (863) 647-2052 FAX: (863) 644-5738

Internet: HauserCoin@aol.com

Invoice #

Page:

546533

June 20, 2001

TO: FLORIDA DIVISION OF CORPORATIONS

FROM: NICHOLAS HAUSER

RE:

900004438499--9 -08/25/01--01019--001 *****43.75 ******43.75

HAUSER COIN & STAMP, INC.
ARTICLES OF AMENOMENT ENCLOSED.

THANK YOU.

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SECRETARIES OF STATE

SECR

CHECK FORTH 3 25 (FILME FEE \$35 + CERTIFICATE OF STATUS 8 25)

T. LEWIS JUN 2 2 2001

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

THE PARTY OF THE P

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 lofthe articles of incorporation of Hauser Coind 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:

	The date of each amendment's adoption: June 19 2001
FOURTH	Adoption of Amendment(s) (CHECK ONE)
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	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
_	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.
Signature	Signed this 19th day of June 200
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	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