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SIERRA, GUSTAFSON & SIERRA

Attorneys at Law
703 West Swann Avenue
Tampa, Florida 33606

Michael Sierra
Thomas F. Gustafson
Monica L. Sierra

December 16, 1998

Telephone (813) 258-3558
Facsimile (813) 258-3779

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

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-12/21/98-01113-023
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RE: Amendment to the Articles of Incorporation for
TAMPA COIN & PRECIOUS METALS, INC.

FILED
98 DEC 21 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed herewith please find two copies of the Stockholders' Written Consent to Amendment of Articles of Incorporation and of the Amendment to Articles of Incorporation for the above Corporation for filing with your office. Also enclosed is our check in the sum of \$87.50 to cover filing fees, etc. *Return*

Very truly yours,

Monica L. Sierra
MONICA L. SIERRA

MS:m
Enc.

N/c

VS JAN 5 1999

FILED
98 DEC 21 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION OF

TAMPA COIN & PRECIOUS METALS, INC.

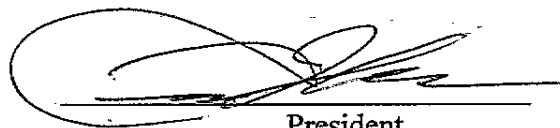
We, the undersigned, being the President and Secretary of **TAMPA COIN & PRECIOUS METALS, INC.**, a Florida corporation, hereby certify that the following Amendments were unanimously adopted by the shareholders and Directors of the corporation by unanimous written consent dated December 11, 1998.

ARTICLE I. "NAME" is amended to read as follows:

"The name of the corporation shall be **KENSINGTON ASSET MANAGEMENT, INC.**

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.


IN WITNESS WHEREOF, we hereby set our hands and seals this 11th day of December, 1998.



President

GERALD K. ARCHIBALD

ATTEST:



Secretary

GERALD K. ARCHIBALD

(Corporate Seal)