

# M970000000116



ACCOUNT NO. : 072100000032

REFERENCE : 498915 168343A

AUTHORIZATION : *Patricia Pizot*

COST LIMIT : \$ 52.50

ORDER DATE : August 15, 1997

ORDER TIME : 2:54 PM

ORDER NO. : 498915-010

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CUSTOMER NO: 168343A

CUSTOMER: Ms. Kathryn Grissom  
Sklar Warren & Sylvester  
Suite A  
221 North Buffalo Drive  
Las Vegas, NV 89128

FILED  
97 AUG 15 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: ANTIQUITIES OF FLORIDA, L.L.C.

XX FOREIGN LLC  
       NON-PROFIT

       CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT - CHANGING DBA NAME

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

*O.K.  
per  
S.R.*

*8/19*

*Don Chang  
D/B/A*

RECEIVED  
97 AUG 15 PM 3:32  
TALLAHASSEE, FLORIDA

**MINUTES OF**  
**SPECIAL JOINT MEETING**  
**OF THE MEMBERS AND MANAGERS OF**  
**ANTIQUITIES OF FLORIDA L.L.C.**

**FILED**

97 AUG 15 PM 4:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A special joint meeting of the Members and Managers of Antiquities of Florida L.L.C., a Nevada limited liability company (the "Company"), was held on August 12, 1997, in Las Vegas, Nevada.

All of the Members and Managers of the Company were present at the meeting, either in person or by telephone.

Menaker Management, Inc., Manager of the Company, was requested to take the minutes of the meeting.

The meeting was called to order by Mitchell Menaker. He noted that the first order of business was a discussion of fictitious name being utilized by the Company in the State of Florida. Due to a trade name conflict, the Company needs to cease using the name "STARTIFACTS L.L.C." in Florida and adopt a new name to be used in connection with its qualification to do business in the State of Florida. After discussion, upon motion duly made, seconded, and unanimously carried, the following resolutions were adopted:

RESOLVED: That the Managers of the Company authorize the abandonment of the name STARTIFACTS L.L.C. as a fictitious name in Florida; and

RESOLVED FURTHER: That the Managers of the Company authorize the Company to use the name STARABILIA'S L.L.C. as a fictitious name in Florida; and

RESOLVED FURTHER: That the Managers of the Company are each hereby authorized and directed to execute any and all documents and instruments as any of them may deem necessary and advisable to effectuate the intent of the foregoing, and the execution thereof shall be conclusive evidence of such approval.

There being no further business, the meeting was adjourned.

MENAKER MANAGEMENT, INC.,  
Manager

  
By: Mitchell Menaker, President