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April 25, 2000

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(941) 924-1119 Fax

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation  
of SARASOTA SHIPPERS, INC.

Gentlemen:

Enclosed is an original and one copy of the Articles of Amendment for SARASOTA SHIPPERS, INC., along with my check in the amount of \$43.75 constituting the filing fee for the same and payment for a certified copy to be returned to me at the above address.

Thank you for your assistance, and please feel free to contact me should you have any questions or need anything further.

Very truly yours,

DAVID D. BONE

/pjh  
Enclosures  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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add pres.  
title per. secretary

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
SARASOTA SHIPPERS, INC.**

The undersigned, as the officer the corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board Of Directors and the shareholders of this corporation, called and held according to the applicable provisions of the laws of Florida and this corporation's bylaws, on 4-25-2000, 2000, at which meeting all of the members of the Board Of Directors and all of the stockholders of record holding a majority of the issued and outstanding stock in this corporation were present, and the following resolution was unanimously adopted:

It is hereby resolved, by the Board Of Directors and the shareholders of Sarasota Shippers, Inc. that the said Board Of Directors and shareholders deem it advisable, and hereby declare it to be advisable that the Articles Of Incorporation of Sarasota Shippers, Inc. be amended to change the corporate name from Sarasota Shippers, Inc. to Auction Corner, Inc..

In witness whereof, these Articles Of Amendment are being executed and filed, by the authorized corporate officer, on behalf of Sarasota Shippers, Inc.



Corporate Officer/President

EDWARD T. FARMER

(Corporate Officer - Printed Or Typed Name)

Articles Of Amendment To The  
Articles Of Incorporation Of  
Sarasota Shippers, Inc.

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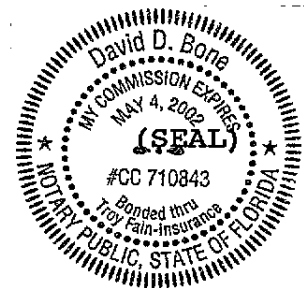
State Of Florida  
County Of Sarasota

On 4/25/2000, the above named corporate officer of Sarasota Shippers, Inc., who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Amendment To The Articles Of Incorporation Of Sarasota Shippers, Inc..

  
\_\_\_\_\_  
Notary Public

DAVID D. BONE  
(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:



Articles Of Amendment To The  
Articles Of Incorporation Of  
Sarasota Shippers, Inc.

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