

P00000084467

Baseball Card Warehouse
2880 NE 7th Ave
Pompano Beach FL 33064

2/20/01

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 33299

**Re: Amendment to Articles of Incorporation for
Aluminum Steel Construction, Inc.
Document Number: P00000084467**

Dear Ladies and Gentlemen:

700003784027--2
-02/27/01--01146--016
*****35.00 *****35.00

Enclosed herewith please find the following materials:

1. Original and one copy of the Amendment to Articles of Incorporation for Aluminum Steel Construction, Inc.; and
2. Our check in the amount of \$35.00, representing the fee for filing of said Amendment Articles of Incorporation.

Kindly file the Amendment of the corporation, and forward a copy of the filed Amendment of Articles to me in the self-addressed stamped envelope and thank you for your attention to this matter.

Sincerely,

By:


Alex Shlaen

FILED
01 MAR -9 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAR 13 2001

N/c



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 1, 2001

BASEBALL CARD WAREHOUSE
2880 NE 7TH AVENUE
POMPANO BEACH, FL 33064

SUBJECT: ALUMINIUM STEEL CONSTRUCTION, INC.
Ref. Number: P00000084467

We have received your document for ALUMINIUM STEEL CONSTRUCTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 101A00012786

RECEIVED
01 MAR -9 AM 10:50
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
ALUMINIUM STEEL CONSTRUCTION, INC.

FILED
01 MAR -9 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS AMENDMENT to the Articles of Incorporation of ALUMINIUM STEEL CONSTRUCTION, INC., is filed pursuant to the applicable provisions of the Florida General Corporation Act, and particularly, {607.1003 and {607.1006. The Articles of the above-named Corporation are hereby amended to read as follows:

ARTICLE ONE

The name of the Corporation is:

ASC, Inc. BASEBALL CARD WAREHOUSE, INC.

The foregoing amendment, made on February 1, 2001, is made by the undersigned President and Director of the Corporation, with the approval by the vote of 100% of the outstanding shares of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 20 day of February, 2001.

Alex Shlaen
ALEX SHLAEN
President and Director

STATE OF FLORIDA :

COUNTY OF BROWARD :

On this 20 day of February, 2001, before me, a Notary Public duly authorized by the laws of the State of Florida to take acknowledgements, personally appeared ALEX SHLAEN as President and Director, known to me to be the person whose name is

subscribed to the within instrument, he acknowledged that he executed the same for the purposes therein expressed, on behalf of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Maria L. Colon

NOTARY PUBLIC, State of
Florida at Large

Maria L. Colon

Print Notary Name

My Commission Expires:

