

P01000048497

LAW OFFICES

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May 23, 2001

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FILED STATE
SECRETARY OF CORPORATION
01 JUN -8 PM 12: 04

SUBJECT: KUGELS KOLLECTIBLES, INC.


Dear Sir or Madam:

900004315669-5
-05/24/01-01084-009
*****35.00 *****35.00

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above referenced corporation. Also enclosed is a check in the amount of for \$35.00 covering the filing fee.

If you have any questions, please feel free to contact me at the above address and phone. Thank you in advance for your cooperation in this matter.

Very truly yours,
GARY M. KRASNA, P.A.


Gary M. Krasna

~~001-12438~~
Amend. & N/C

V SHEPARD JUN 11 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 1, 2001

GARY M. KRASNA, P.A.
1900 CORPORATE BLVD., N.W.
SUITE 301, WEST BUILDING
BOCA RATON, FL 33431

SUBJECT: KUGEL KOLLECTIBLES, INC.
Ref. Number: P01000048497

We have received your document for KUGEL KOLLECTIBLES, 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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 301A00033350

Rec'd 6/8

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May 23, 2001

Ms. Velma Shepard
Corporate Specialist
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

SUBJECT: KUGELS KOLLECTIBLES, INC., Letter Number 301A00033350

Dear Ms. Shepard:

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above referenced corporation, with the corrections noted in your letter of June 1, 2001, a copy of which is enclosed.

If you have any questions, please feel free to contact me at the above address and phone.
Thank you in advance for your cooperation in this matter.

Very truly yours,
GARY M. KRASNA, P.A.



Gary M. Krasna

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
KUGEL KOLLECTIBLES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN -8 PM 12:04

The following provision of the Articles of Incorporation of **KUGEL KOLLECTIBLES, INC.**, a Florida corporation ("Corporation"), filed with the Department of State on May 10, 2001, Charter No. P01000048497, be, and it is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I

The name of this Corporation is: **KUGELS KOLLECTIBLES, INC.**

Article IX of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE IX

The names and street addresses of the officers of this corporation are as follows:


Title	Name	Address
President	Jeanette M. Kugel	5628 Rock Island Road, #177, Tamarac, FL 33319
Secretary	Michael J. Kugel	5628 Rock Island Road, #177, Tamarac, FL 33319
Vice President	Michael J. Kugel	5628 Rock Island Road, #177, Tamarac, FL 33319

The foregoing amendment was adopted by the incorporator without shareholder action as of May 23, 2001. No shareholder action is required because the corporation has not yet issued shares.

IN WITNESS WHEREOF, the undersigned, being the incorporator of this Corporation, has adopted and executed these Articles of Amendment as of May 23, 2001.

KUGELS KOLLECTIBLES, INC.

By:



Gary M. Krasna, Incorporator

ACTION OF THE INCORPORATOR OF
KUGEL KOLLECTIBLES, INC.

The undersigned, being the incorporator of **KUGEL KOLLECTIBLES, INC.**, a Florida corporation ("Corporation"), do hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements for notice; and do hereby consent in writing to the adoption of the following resolutions:

RESOLVED, that the Articles of Incorporation of this Corporation be amended to: (i). change the corporate name to **KUGELS KOLLECTIBLES, INC.**, (ii). that Michael J. Kugel be named as vice president of the Corporation, as provided in the attached Articles of Amendment to said Articles of Incorporation.

The action described herein shall be effective as of the 23rd day of March, 2001.

IN WITNESS WHEREOF, the undersigned, being the incorporator of this Corporation, have hereunto set my hand and seals for the purpose herein expressed.

Dated as of May 23, 2001.

INCORPORATOR:



GARY M. KRASNA