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# BASIC AMENDMENT

OPERATIONS YOUR AUCTION, INC.

Certificate of Status	*******************************	
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Department of State 9/5/2002 11:44 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 4, 2002

OPERATIONS YOUR AUCTION, INC. 3010 SCHERER DRIVE ST. PETERSBURG, FL 33716

SUBJECT: OPERATIONS YOUR AUCTION, INC. REF: P02000094677

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

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Darlene Connell Document Specialist FAX Aud. #: H02000190664 Letter Number: 002A00051051

#### ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF OPERATIONS YOUR AUCTION, INC.

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

- The name of the corporation before amendment: Operations Your Auction, Inc. 1.
- The name of the corporation after amendment: Your Auction, Inc. 2.
- The text of each amendment as adopted is as follows: The Articles of Incorporation of the above-named corporation are hereby amended as follows:

Article I - Corporate Name, is hereby amended as follows:

### The name of the Corporation shall be: Your Auction, Inc.

- The date of adoption of the amendment was: August 29, 2002 4.
- The amendment was adopted by: 5.

The Incorporator. Shareholder action was not required.

These amendments will be effective upon filing. 6.

Date: August 29, 2002

Catherine M. Norton Breman, Incorporator

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