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### **BASIC AMENDMENT**

## SEC CORPORATE CONSULTANTS, INC.

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### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 30, 2004

SEC CORPORATE CONSULTANTS, INC. 500 OAK AVE SANFORD, FL 32771

SUBJECT: SEC CORPORATE CONSULTANTS, INC.

REF: P02000106704

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

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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Michelle Milligan Document Specialist FAX Aud. #: H04000093158 Letter Number: 204A00029444

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# AMENDED ARTICLES OF INCORPORATION SEC CORPORATE CONSULTANTS, INC.

Pursuant to the provisions of the Florida Business Corporation Act, Section 607.1006, Florida Statutes, the undersigned for profit corporation adopts the following Amended Articles of Incorporation, which amendments to the Corporation's Articles of Incorporation, as amended, contained therein were adopted by the Board of Directors and shareholders of the Corporation on April 28, 2004, by the holders of the outstanding common stock, the only voting group, and the number of shares adopting the Amended Articles of Incorporation by such group was sufficient for approval.

- 1. The name of the Corporation is SEC CORPORATE CONSULTANTS, INC., Document Number P02000106704
- 2. The Articles of Incorporation of the Corporation we hereby amend to read in their entirety as follows:

### ARTICLE 1

### Name

The name of the corporation is AMERICAN COLLECTORS' EXCHANGE, INC.

Dated: April 28, 2004

SEC CORPORATE CONSULTANTS, INC.

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