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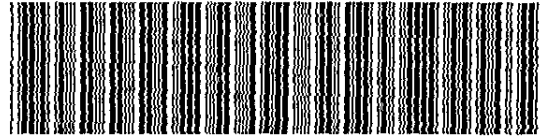
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10-31-03

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October 29, 2003

VIA UPS NEXT DAY AIR

Amendments Section
Division of Corporations
Florida Secretary of State
409 East Gaines Street
Tallahassee FL 32314

RE: MIAMI AUCTION GALLERIES, INC.
OUR FILE NO. B-030040

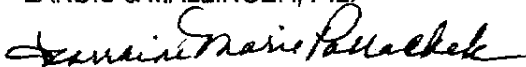
Dear Sir or Madam:

Enclosed herewith please find the original, executed articles of Amendment to the Articles of Incorporation of the above-referenced Florida corporation and our check in the amount of \$35.00, representing the filing fee for same. Please process the enclosures at your earliest convenience and forward confirmation thereof to the undersigned in the envelope provided.

Thank you for your anticipated attention to the foregoing. Please feel free to contact Mr. Mallinger or the undersigned should you have any questions.

Very truly yours,

LANDIS & MALLINGER, P.L.



Lorraine Marie Pollachek
Asst. to Mr. Mallinger

/mp
Encl.
(B-030040/SECRETARYOFSTATE02)

MIAMI AUCTION GALLERIES, INC.

The undersigned, being the President of MIAMI AUCTION GALLERIES, INC., a Florida corporation for profit duly organized and doing business under the laws of the State of Florida, having its principal place of business at 323 Aragon Avenue, Coral Gables, FL 33134, hereby certifies that the following Articles of Amendment were adopted by a unanimous vote of the Board of Directors and Shareholders of MIAMI AUCTION GALLERIES, INC. at a special meeting at which a quorum was present, said meeting duly held on Friday, the 26th day of September, 2003, at 10:00 A.M.

BE IT RESOLVED:

FIRST: Article I, Name, is hereby amended to reflect that the corporation's principal place of business is 323 Aragon Avenue, Coral Gables, FL 33134

SECOND: Article VI, Directors, is hereby amended to reflect that the Directors of the corporation are TERRI L. KODNER, 24 South Dixie Highway, Lake Worth, FL 33460; and BRUCE KODNER, 24 South Dixie Highway, Lake Worth, FL 33460.

THIRD: Article VII, Officers, is hereby amended to reflect that the Officers of the corporation are BRUCE KODNER, President, 24 South Dixie Highway, Lake Worth, FL 33460; TERRI L. KODNER, Secretary/Treasurer, 24 South Dixie Highway, Lake Worth, FL 33460; and JAY KIELSTOCK, Vice President, 24 South Dixie Highway, Lake Worth, FL 33460.

The foregoing has been effectuated pursuant to the provisions of Section 607.1006, Florida Statutes, as amended.

DATED and effective this 26th day of September, 2003.

(SEAL)

ATTEST: [Signature]
NAME: TERRILL KODNER
TITLE: SECRETARY/TREASURER

BY: Bruce Kodner
NAME: BRUCE KODNER
TITLE: PRESIDENT

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared BRUCE KODNER and TERRI L. KODNER, as President and Secretary/Treasurer, respectively, of MIAMI AUCTION GALLERIES, INC., a Florida corporation, [] to me personally known or [] who produced _____ as identification and to me known to be the persons described in and who executed the foregoing Articles of Amendment, and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid this 26th day of September, 2003.



Sylvia Jacob
My Commission DD125611
Expires June 30, 2000

BY: Sylvia Facci
NAME: Sylvia Facci
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
COMMISSION NO.: DD129811
MY COMMISSION EXPIRES: 6/30/06