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(Requestor's Name)

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(City/State/Zip/Phone #)

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MAIL

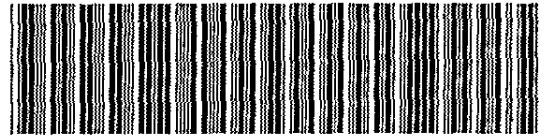
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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05/13/04--01047--013 **43.75

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

04 MAY 13 PM 3:38

FILED

Rs 5/15/04
ac

JAY E. KAUFFMAN, P.A.
ATTORNEY AT LAW
12823 80TH AVENUE NORTH
SEMINOLE, FL 33776
(727) 381-5999

May 3, 2004

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: American Collectors Mint, Inc.

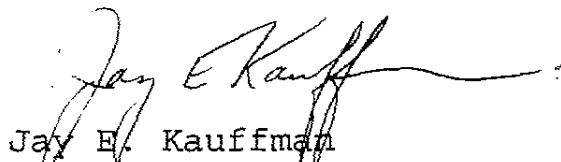
Gentlemen:

Enclosed is an amendment to the Articles of
Incorporation for the above-referenced corporation and
our check in the amount of \$43.75 to cover the
following:

Filing fee	\$35.00
Certificate of Status	\$ 8.75

We would appreciate your filing the amendment.

Sincerely,



Jay E. Kauffman
Attorney at Law

FILED

04 MAY 13 PM 3:38

CERTIFICATE OF AMENDMENT OF SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ARTICLES OF INCORPORATION OF
American Collectors Mint, Inc.

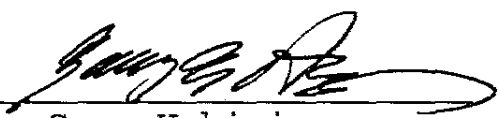
American Collectors Mint, Inc., a Florida Corporation, hereby amends its Articles of Incorporation, as originally filed.

IN WITNESS WHEREOF, American Collectors Mint, Inc. causes these Amendments of Articles of Incorporation to be executed by Gary Hakimian, its President, and its corporate seal to be affixed this 6TH day of May, 2004.

The attached Amendments were adopted by all the shareholders and directors of the corporation on this 6TH day of May, 2004.

American Collectors Mint, Inc.

BY: _____


Gary Hakimian
President

CONSENT TO CORPORATE ACTION

We, being all the directors and stockholders of AMERICAN COLLECTORS MINT, INC. do hereby consent to the following corporate action:

Restatement of Article I of the Articles of Incorporation to read as follows:

The name of the corporation shall be:

American Coin Exchange, Inc.

Dated this 6TH day of May, 2004.



SECRETARY