

2-10-2005 10:48 AM STRAWN, MONAGHAN & CO. P.A. 561-278-9462 T-8 P. 002 096
PD040000128117

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BASIC AMENDMENT

COLLECTORS GRADING SERVICE, INC.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
COLLECTORS GRADING SERVICE, INC.

The following provision of the Articles of Incorporation of COLLECTORS GRADING SERVICE, INC., a Florida corporation ("Corporation"), filed with the Department of State on September 9, 2004, Charter Number P04000128117 be, and it is hereby, amended as shown below:

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

ARTICLE I - NAME

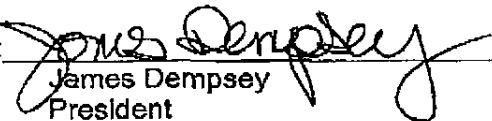
The name of this Corporation is:

KK COLLECTIBLES, INC.

2. The foregoing amendment was adopted by a Corporate Action by all the Directors and all the Shareholders of this Corporation, dated February 9, 2005.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of February 9, 2005.

By:


James Dempsey
President

Timothy E. Monaghan (Florida Bar #699871)
Strawn, Monaghan & Cohen, P.A.
64 N. E. Fourth Avenue
Delray Beach, FL 33483
(561) 278-9400

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