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1. LAW OFFICES  
**GLASSBERG & GLASSBERG, P.A.**

13615 SOUTH DIXIE HIGHWAY  
#114-514  
MIAMI, FLORIDA 33176

DAVID M. GLASSBERG  
LORI H. GLASSBERG

(305) 669-9535  
FAX (305) 255-9969

December 12, 2006

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

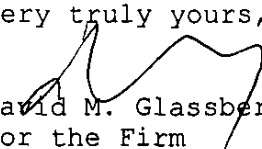
RE: JAY SUGARMAN AUCTION ADVISORS, INC.

Gentlemen:

Enclosed please find two (2) copies of the Articles of Amendment of JAY SUGARMAN AUCTION ADVISORS, INC. Also, enclosed please find our check made payable to the Secretary of State for filing fees of the above-mentioned Articles of Amendment.

Should you have any questions with regard to the enclosed, please do not hesitate to contact the undersigned at (305) 669-9535.

Very truly yours,

  
David M. Glassberg  
For the Firm

DMG/jt

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 19, 2006

DAVID M. GLASSBERG, ESQ.  
LAW OFFICES GLASSBERG & GLASSBERG, P.A.  
13615 SOUTH DIXIE HIGHWAY, #114-514  
MIAMI, FL 33176

SUBJECT: JAY SUGARMAN AUCTION ADVISORS, INC.  
Ref. Number: P06000131976

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Please delete the word Florida Limited Liability Company from the notary acknowledgement.

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If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
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ARTICLES OF AMENDMENT  
OF  
JAY SUGARMAN AUCTION ADVISORS, INC.

FILED  
07 JAN -3 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, the following is submitted:

1. The name of this organization is:

JAY SUGARMAN AUCTION ADVISORS, INC.

2. The Articles of Incorporation are amended by striking the name JAY SUGARMAN AUCTION ADVISORS, INC. from Article I and inserting in place thereof the following:

ARTICLE I - NAME

The name of this organization shall be:

JAY SUGARMAN AUCTION ADVISORS, INC.



BRADFORD MAGARO, the President of the Corporation acted as Chairman of the Meeting. The President of the Corporation and the Attorney for the Corporation, DAVID M. GLASSBERG, determined that there was a Quorum of the Stockholders and Directors for purposes of this Meeting. The Members elected BRADFORD MAGARO as President and Treasurer and CHARLES TESSLER as Secretary.

3. The foregoing amendment was adopted by a unanimous vote of the members of the Board of Directors present at the Board of Directors meeting, pursuant to Florida Statutes, on the 12<sup>th</sup> day of December, 2006.

4. The foregoing amendment was adopted by a unanimous vote of the Stockholders present at the Board of Directors meeting, pursuant to Florida Statutes, on the 12<sup>th</sup> day of December, 2006.

5. There are no other Stockholders or Directors entitled to vote on this amendment.

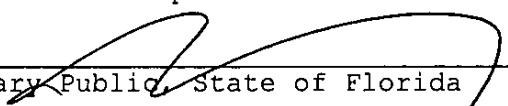
IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation has executed these Articles of Amendment this 12<sup>th</sup> day of December, 2006.

  
BRADFORD MAGARO, President  
  
CHARLES TESSLER, Secretary

STATE OF FLORIDA    )  
                          ) ss:  
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me the day and year last above written by CHARLES TESSLER and BRADFORD MAGARO, both personally known by me, as President and Secretary of the above-named Florida Corporation, on behalf of the Corporation.

My Commission expires:

  
Notary Public, State of Florida

