

P92000006534

CLASSIC COLLECTABLES INC.
2296 HABERSHAM DR.
CLEARWATER, FL 34624-3725

DEPARTMENT OF STATE
CORPORATE RECORDS/
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

700002009087--7
-11/20/96--01002--017
*****35.00 *****35.00

DEAR SIR/MADAM:

PLEASE FIND ENCLOSED THE ORIGINAL AND A COPY OF THE ARTICLES OF
INCORPORATION OF CELLULAR PHONE AUDITORS INC.

ALSO FIND ENCLOSED A CHECK PAYABLE TO FL DEPARTMENT OF STATE IN THE
AMOUNT OF \$35 FOR FILING FEES.

SINCERELY,

Joseph W. Evich
JOSEPH W. EVICH
PRESIDENT
CLASSIC COLLECTABLES INC.

FILED
96 DEC 24 PM 1:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N/C

VS DEC 27 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 2, 1996

JOSEPH W. EVICH
CLASSIC COLLECTABLES, INC.
2296 HABERSHAM DR.
CLEARWATER, FL 34624-3725

SUBJECT: CELLULAR PHONE AUDITORS INC.
Ref. Number: P92000006534

RECEIVED
96 DEC 24 AM 5:30
DIVISION OF CORPORATIONS

We have received your document for CELLULAR PHONE AUDITORS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 096A00053862

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CELLULAR PHONE AUDITORS INC.

FILED
96 DEC 24 PM 1:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Amendment adopted: ARTICLE ONE IS HEREBY AMENDED TO READ AS FOLLOWS:

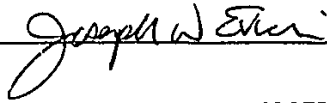
THE NAME OF THE CORPORATION IS LEE'S CLASSIC COLLECTABLES, INC.

The date of the amendment's adoption was DECEMBER 6, 1996.

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 6th day of DECEMBER, 1996.

Signature



JOSEPH W. EVICH
PRESIDENT / *Director*