

P96000068838

ALL AMERICAN COLLECTIBLES, INC.

10503-2 SAN JOSE BLVD.
JACKSONVILLE, FL 32256
(904) 880-1945

March 27, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000002472250--6
-03/30/98--01077--010
*****43.75 *****43.75

RE: Name Change

To Whom It May Concern:

Please find enclosed Articles of Amendment to Love Sports Cards, Inc. changing the name to All American Collectibles, Inc.

Please process this and send the Certificate of Status showing this change. I appreciate your prompt attention to this matter.

Sincerely,

Linda D. Smoak

Linda D. Smoak
President

FILED
98 MAY -4 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~WFS 10/13/98~~

n/c Amend

See 5/6



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 2, 1998

LINDA D. SMOAK
ALL AMERICAN COLLECTIBLES, INC.
10503-2 SAN JOSE BLVD.
JACKSONVILLE, FL 32256

SUBJECT: LOVE SPORTS CARDS, INC.
Ref. Number: P96000068838

We have received your document for LOVE SPORTS CARDS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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 (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 398A00017579

RECEIVED
98 MAY -4 AM 8:47
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Love Sports Cards, Inc.

(present name)

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment to Article 1 - Name of Corporation.

The name of the corporation shall be changed to All American Collectibles, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not applicable

FILED
98 MAY -4 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: March 23, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.



The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."



The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of March, 19 98

Signature

Linda D. Smoak

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Linda D. Smoak

Typed or printed name

President

Title