

P96000073699

Jim Graham Auction Company

Auctioneers
Brokers

561-622-0017

11923 Lakeshore PL, North Palm Beach, FL 33408

May 15, 1997

Secretary of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

000002192840--3
-05/28/97--01031--004
*****35.00 *****35.00

RE: Articles of Amendment

Please file the enclosed Article of Amendment to the Articles of Incorporation for Jim Graham Auction Company, Inc. Attached you will find a check in the amount of \$35.00 for applicable fees.

Please send a file stamped copy to Peggy Berkoff, General Manager, Jim Graham Auction Company, 11923 Lakeshore Place, North Palm Beach, FL 33408.

Thank you.

Sincerely,


Peggy Berkoff, General Manager

PB:ac
enclosures

71 JUN 5 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JIM GRAHAM AUCTION COMPANY, INC.

FILED
97 MAY 28 AM 8:42

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its articles of incorporation filed September 5, 1996 under document number P96000073699.

As of this date, kindly amend Article VI by removing the following individual as an officer of the Corporation:

JAMES W. GRAHAM

This amendment was adopted by all the shareholders on May 1, 1997.

Witness:

Shirley Graham
Witness
[Signature]
Witness

Jim Graham Auction Company, Inc.
By: *[Signature]*
Linda Sue Hudson, President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 1st day of May 1997, by Linda Sue Hudson, President of Jim Graham Auction Company, Inc., who is personally known to me and who did not take an oath.

 MARGARET M. BERKOFF
COMMISSION # CC 532001
EXPIRES FEB 12, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

[Signature]
Notary Public
My Commission Expires: 2/12/2000