Admitted: Florida and New York Attorney At Law 7737 North University Drive Suite 104 Tamarac, Florida 33321

(954) 726-6407 FAX (954) 726-4835

-10/04/99--01134--014 \*\*\*\*\*96,25 \*\*\*\*\*35.00

October 1, 1999

State of Florida Secretary of State P.O. Box 6327 Tallahassee, FL 32314

RE: Full Circle Auctioneers, Inc.

P9700058660

Dear Sir/Madam:

Enclosed please find the following documents regarding the captioned corporation, Full Circle Auctioneers, Inc.

- 1. Amended Annual Report changing the President/Director/ Secretary from Leonard Konigsburg to Merveen Nealy and the Registered Agent from Leonard Konigsburg to Richard I. Glick, Attorney at Law.
- 2. Amendment to the Articles of Incorporation changing the name from Full Circle Auctioneers, Inc. to Full Circle Real Estate and Auctions, Inc.

I have enclosed my trust check in the amount of \$96.25 to cover to cost of these changes.

Please contact me if you have any questions or I need to supply you with anything else.

Very truly yours

RIG/msh

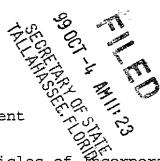
enclosure.

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## Articles of Amendment

1. The following provisions of the Articles of Eacorporation of Full Circle Auctioneers, Inc., a Florida Corporation, be and they hereby are amended in the following particulars.

The name of the Corporation, Full Circle Auctioneers, Inc., be changed to Full Circle Real\_Estate and Auctions, Inc.

and shareholders

2. The foregoing amendments were adopted by the Directors of the corporation on the 30 day of September, 1999.

Merveen Nealy President/Secretary

BEFORE ME, the undesigned authority, personally appeared MERVEEN NEALY, known to me to be the person who executed the foregoing Articles of Amendment and she acknowledged before me that she executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30 day of September, 1999.

Notary Public

ARTHUR PEDOWITZ
COMMISSION # CC 654234
EXPIRES JUN 9, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.