

P97000076591

September 22, 1997

600002301726--6
-09/24/97--01017--004
*****35.00 *****35.00


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

Re: KAT'S VIDEO & SPORTS CARDS II, INC.

Enclosed please find check in the amount of \$35.00 covering the filing fee for the articles of amendment of the above referenced corporation.

The amended articles are also enclosed.

Sincerely,


E. Siverio
for the firm

Enclosures

FILED
97 OCT -6 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

724 OCT 6 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 29, 1997

E. SIVERIO
ATC & ASSOCIATES, INC.
7179 PEMBROKE ROAD
PEMBROKE PINES, FL 33023

SUBJECT: KAT'S VIDEO & SPORTS CARDS II, INC.
Ref. Number: P97000076591

We have received your document for KAT'S VIDEO & SPORTS CARDS II, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please entitle your document Articles of Amendment.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 097A00047845

RECEIVED
97 OCT -6 PM 12:50
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

CORPORATE RESOLUTION

FILED
97 OCT -6 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being the Secretary of:

KAT'S VIDEO & SPORTS CARDS II, INC.,


a Florida corporation, does hereby certify that at a duly convened meeting of the shareholders and the Board of Directors of the Corporation, held on September 18th., 1997 at the corporate offices the following action to be taken by the corporation was approved by unanimous vote of all the shareholders and directors:

"Resolved that the resignation of James Roach Jr., Director and Treasurer is accepted"

"Further resolved that James Roach Sr, having being duly nominated and after vote of all shareholders is hereby elected as Treasurer of the corporation"

There being no further business the meeting was adjourned.
I Hereby certify.

Dated: September 18th., 1997.



Alice Roach, Secretary

STATE OF FLORIDA:
SS
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Alice Roach, well known to me to be the person whose signature appears above.

WITNESS my hand and seal this 18th. day of September, 1997.



RESIGNATION

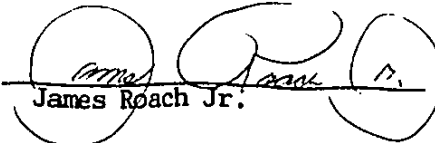
Gentlemen:

I hereby tender my resignation as Treasurer of:

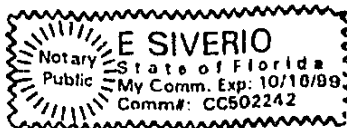
KAT'S VIDEO & SPORTS CARDS II, INC.,

a Florida Corporation, to take effect at the conclusion of the meeting of the Board of Directors, at which this resignation is accepted.

Dated September 18th., 1997.


James Roach Jr.





ACCEPTANCE

Gentlemen:

I hereby accept the duties of Treasurer of:

KAT'S VIDEO & SPORTS CARDS II, INC.,

a Florida corporation, as a result of the meeting of the Board of Directors of September 18th., 1997, to which office I was elected.

Dated: September 18th., 1997.


James Roach Sr.

