P9700081736

Requestor's Name

CENTRAL PARK COLLECTIBLES

2094 N. University Dr.

Sundse, FL 33322

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.			
(C	Corporation Name)	(Document #)	-
2.		800	0024426282
(C	Corporation Name)	(Document #)	0024426282 02/27/98-0 1061-010 *****43.75 *****43.75
3.	_		
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NEW FILINGS	AMENDMENTS		NRY 0
Profit	V Amendment \(\sqrt{\langle} \)	Certified Copy Opy Certificate of S Director	PN IZ:
NonProfit	Resignation of R.A., Officer/	Director	ATE 2: 06
Limited Liability	Change of Registered Agent		~ 0)
Domestication	Dissolution/Withdrawal		
Other	Merger	1	H
		NAV JULI	
OTHER FILINGS			
Annual Report	QUALIFICATION		
Fictitious Name	Foreign		
Name Reservation	Limited Partnership		
	Reinstatement		

Trademark

Other

Examiner's Initials

W 3/12



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 3, 1998 __

STEVE BLOCK CENTRAL PARK COLLECTIBLES 2094 N. UNIVERSITY DRIVE SUNRISE, FL 33322

SUBJECT: STEVE'S SPORTS COLLECTIBLES, INC.

Ref. Number: P97000081736

We have received your document for STEVE'S SPORTS COLLECTIBLES, 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

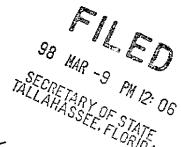
If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 198A00011581

Corporation document number is

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Steve's Sports Collectibles, 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)

Article 1 - Name Change to: Central Park Sports Collectibles, Inc.

Article 2 - New Principle Office Address to: Central Park Sports Collectibles, Inc. 2094 N. University Drive Sunrise, FL 33324

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:

Seew Black, ho.

	4 1			
THIRD: TI	ne date of each amendment's adoption: 3/1/98			
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"			
	vomig 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 22 day of February, 1998. Signature Steven Block, President				
Signature Color Co				
	(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)			
	Steven Block Typed or printed name			
	President/Incorporator			