

LAW OFFICE  
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February 26, 1999

P97000086759

Secretary of State/Florida  
Corporations Division  
409 East Gaines Street  
Tallahassee, Florida 32399  
Phone: 850-487-6050

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--03/01/99--01093--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: The National Rare Coin Registry, Inc.  
(PrimePort, Inc. new name)

Dear Sirs:

You will find enclosed an original and one copy of the Articles of Amendment to Articles of Incorporation, you will also find enclosed a check in the amount of \$35.00 for filing costs. Please promptly file this documentation and contact us should you have any questions.

Very truly yours,

  
David R. Payne

FILED  
99 MAR -1 PM12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mr. Payne authorized to  
fill in date of adoption  
and name and title of  
officer signing.

Name change  
LFT 3-11-99

FILED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

99 MAR -1 PM 12: 20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The|National Rare Coin Registry, Inc.

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(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)*

WHEREAS, the Board of Directors for the National Rare Coin Registry, Inc. have met and unanimously agreed that the name of the Corporation be changed from National Rare Coin Registry, Inc. to PrimePort, Inc.

It is therefore resolved that the name of the National Rare Coin Registry, Inc. be changed to PrimePort, 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:

**THIRD:** The date of each amendment's adoption: February 26, 1999.

**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 day 26 of February, 19 99

Signature

X Richard F. Ricardo PRESIDENT/CEO  
(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)

Richard F. Ricardo

Typed or printed name

President/Director/CEO

Title