

P97000103952

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SUITE U
VERO BEACH, FLORIDA 32960

TELEPHONE
(561) 778-1100
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February 18, 2002

*name
change
amend*

FILED
02 FEB 21 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

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-02/21/02--01039--004
*****35.00 *****35.00

Attn: Amendment Section

RE: Remember Me Consignments, Inc.

Dear Gentlemen and Ladies:

Please find enclosed Amendment to Articles of Incorporation for Remember Me Consignments, Inc., along with a check in the amount of \$35.00 to cover the fee for the amendment.

If you have any questions, please do not hesitate to contact me. Thank you for your assistance in this matter.

Very truly yours,

John Joseph McHugh, Jr.
John Joseph McHugh, Jr.

JJMc:bam
Enclosures as noted

*APR
2/25/02*

AMENDMENT TO ARTICLES OF INCORPORATION
REMEMBER ME CONSIGNMENTS, INC

FILED
02 FEB 21 AM 9:35
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of REMEMBER ME
CONSIGNMENTS, INC. are hereby amended so that Article shall
hereafter read as follows:

The name of this corporation is: NANCY TOWLE AUCTION
COMPANY, INC. This Amendment was adopted by the directors and
approved by unanimous consent of all shareholders entitled to vote
on January 2, 2002.

IN WITNESS WHEREOF, these Articles of Amendment have been
executed on behalf of the corporation this 2nd day of January,
2002.

Nancy M. Towle Pres

Nancy M. Towle, President
Document Number: P97000103952

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this
2nd day of January, 2002 by NANCY M. TOWLE, President of
REMEMBER ME CONSIGNMENTS, INC. a Florida Corporation on behalf of
the corporation.

Beth Ann McHugh
Notary Public for the State of Florida
at Large

My Commission Expires:
[SEAL]

