

P98000056600

Joseph L. Diaz
Attorney at Law

July 14, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

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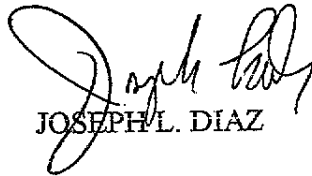
RE: Community Aid Collectibles, Inc.
Document Number P98000056600

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment with respect to the above-named corporation, together with my check in the amount of \$87.50 to cover the filing fees.

Please return a certified copy of the Amendment as soon as possible to my office.

Very truly yours,


JOSEPH L. DIAZ

FILED
98 JUL 17 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JLD:pls

Enclosures

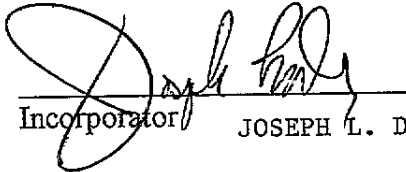
n/c Amend

See 7/21

ARTICLES OF AMENDMENT
OF
COMMUNITY AID COLLECTIBLES, INC.

FILED
98 JUL 17 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

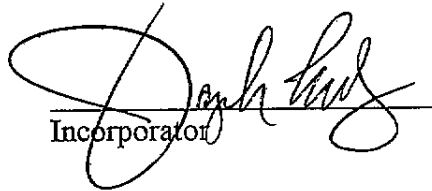
1. The name of the corporation is COMMUNITY AID COLLECTIBLES, INC.
2. The Amendment adopted was a change in the corporate name from COMMUNITY AID COLLECTIBLES, INC. to COMMUNITY AID COLLECTIONS, INC.
3. The Amendment was adopted on July 13, 1998, pursuant to a written statement of the incorporator, manifesting his intention that said Amendment be adopted, without shareholder action.
4. No shareholder action was required.


Incorporator JOSEPH L. DIAZ

CONSENT TO AMENDMENT TO
ARTICLES OF INCORPORATION OF
COMMUNITY AID COLLECTIBLES, INC.

The undersigned, being the incorporator of the above-named corporation, manifests his intention, through this written statement, that the Articles of Incorporation of the above-named corporation, be amended to provide for a change in the corporate name from COMMUNITY AID COLLECTIBLES, INC. to COMMUNITY AID COLLECTIONS, INC.

DATED this 13th day of July, 1998.


Incorporator