



LAW OFFICES  
Rubino, Peppler & Associates  
PROFESSIONAL ASSOCIATION

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Thomas R. Peppler  
Nicholas J. Rubino\*

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Wills, Trusts and Estates Attorney

Of Counsel  
John M. Campbell

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Maitland, Florida 32751  
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Facsimile (407) 647-7889

**P98000058785**

August 24, 1998

Florida Department of State  
Corporate Records Division  
Post Office Box 6327  
Tallahassee, FL 32314

Re: **Cybertiques Antiques & Collectibles, Inc.**

Dear Sir or Madam:

Enclosed for filing are the Articles of Amendment to the Articles of Incorporation of Cybertiques Antiques & Collectibles, Inc. I have enclosed our firm's check in the amount of \$35 for the filing fee. Please file this document and confirm such filing with us.

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

Sincerely yours,

Rubino, Peppler & Associates, P.A.

Benjamin D. Warren, Paralegal to  
Catherine E. Green, Esq.

bdw  
Enclosure

300002627933--8  
-08/28/98-01076-016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Benjamin Warren authorized  
to add date of adoption.*

FILED  
98 AUG 28 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Name Change  
LFT 9-4-98*

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
CYBERTIQUES ANTIQUES & COLLECTIBLES, INC.

FILED  
98 AUG 28 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, as the President and Secretary of CYBERTIQUES ANTIQUES & COLLECTIBLES, INC., Florida Corporation, hereby manifests their intentions that the following Articles of Amendment to the Articles of Incorporation be made.

ARTICLE I of said Articles of Incorporation, which presently reads:

“The name of this corporation is CYBERTIQUES ANTIQUES & COLLECTIBLES, INC. . .”

shall be amended to read as follows:

“The name of this corporation shall be CYBERDEALER ANTIQUES & COLLECTIBLES, INC. . .”

This amendment was so adopted and approved by the shareholders. The number of votes cast for the amendment was sufficient for approval to be effective on the date of filing of these Articles of Amendment with the Department of State, State of Florida. The amendment was adopted on July 27, 1998.

IN WITNESS WHEREOF, the undersigned, as the President and Secretary of this corporation has executed these Articles of Amendment this 6 day of August, 1998.

CYBERTIQUES ANTIQUES & COLLECTIBLES, INC.

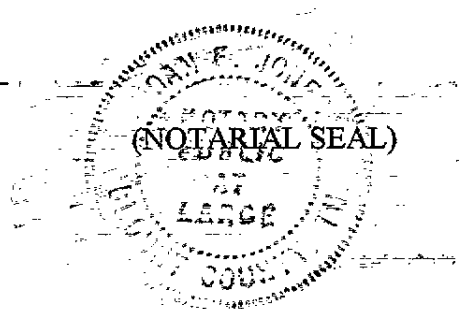
Michael A. Davis  
Michael A. Davis  
President

Joan M. Murray  
Joan M. Murray  
Secretary

STATE OF TENNESSEE  
COUNTY OF Blount

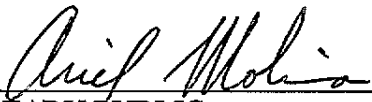
Sworn to and subscribed before me by MICHAEL A. DAVIS, who has produced a Tennessee Driver's License as identification this 6 day of August, 1998.

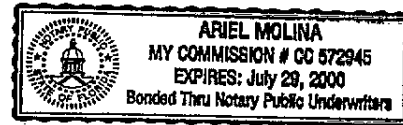
Joan Jones  
NOTARY PUBLIC  
My Commission Expires:



STATE OF FLORIDA  
COUNTY OF ORANGE

Sworn to and subscribed before me by JOAN M. MURRAY, who has produced a Florida Driver's License as identification this 13<sup>th</sup> day of August, 1998.

  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires: 7/29/2000



(NOTARIAL SEAL)