

P99000072611

LAW OFFICES
BUDDY D. FORD, P.A.

115 NORTH MACDILL, TAMPA, FLORIDA 33609
FACSIMILE (813) 877-5543

A GENERAL PRACTICE FIRM
EMPHASIZING BANKRUPTCY LAW,
COMMERCIAL LITIGATION, ASSET
PROTECTION, TAXATION, ESTATE
PLANNING

BUDDY D. FORD, P.A.

(813) 877-4669

September 14, 1999

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*****35.00 *****35.00

Secretary of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

FILED
69 SEP 30 PM 3:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Re: Articles of Amendment

Dear Madam/Sir:

Please find enclosed this firm's check in the amount of \$35.00 for the filing fee for the enclosed Articles of Amendment. Also, enclosed please find a conformed copy of the Articles of Amendment. Please "file stamp" the conformed copy and return same to my attention in the enclosed self, addressed, stamped envelope.

Should you have any questions, please do not hesitate to contact me.

Sincerely Yours,


NANCY CHAFFIN, Assistant to:
Buddy D. Ford, Esquire

Enclosures

~~6999-27871~~

N/c

V. SHEPARD OCT 4 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 22, 1999

BUDDY D. FORD, ESQ.
115 NORTH MACDILL
TAMPA, FL 33609

SUBJECT: PREMIER AUCTIONS OF TAMPA BAY, INC.
Ref. Number: P99000072611

We have received your document for PREMIER AUCTIONS OF TAMPA BAY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 299A00046523

LAW OFFICES
BUDDY D. FORD, P.A.

115 NORTH MACDILL, TAMPA, FLORIDA 33609

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A GENERAL PRACTICE FIRM
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PLANNING

BUDDY D. FORD, P.A.

(813) 877-4669

September 28, 1999

Secretary of State
Division of Corporations
Attn: Velma Shepard, Corporate Specialist
P.O. Box 6327
Tallahassee, Florida 32314

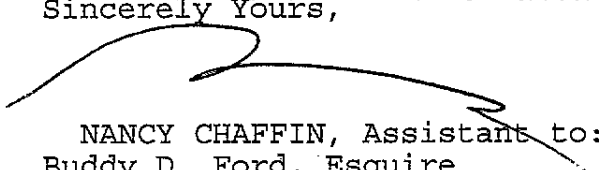
Re: Articles of Amendment
Ref. Number: P99000072611

Dear Ms. Shepard:

Pursuant to our conversation, enclosed herewith please find the corrected Articles of Amendment pertaining to the above referenced Reference number. Also, enclosed please find a conformed copy of the Articles of Amendment. Please "file stamp" the conformed copy and return same to my attention in the enclosed self, addressed, stamped envelope.

Thank you for your consideration with this matter. Should you have any questions, please do not hesitate to contact me.

Sincerely Yours,



NANCY CHAFFIN, Assistant to:
Buddy D. Ford, Esquire

Enclosures

Rec'd 9/30

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
99 SEP 30 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREMIER AUCTIONS OF TAMPA BAY, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article I: Name

The name of the corporation is PREMIER AUCTIONS, INC.

SECOND: Adoption of Amendment(s): (check one)

XX The amendment(s) was/were adopted by the incorporators and board of directors without shareholder action and shareholder action was not required. Date adopted: September 14, 1999.

_____ 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).

SIGNED this 14th day of September, 1999.

PREMIER AUCTIONS OF TAMPA BAY, INC.

(Corporation Name)

Thomas E. Hicks, Sr.
(Chairman or Vice Chairman of the Board, President, or other officer)

Thomas E. Hicks, Sr.

(Typed or printed name)

PRESIDENT/SOLE DIRECTOR / INCORPORATOR

(Title)