531481



ACCOUNT NO. : 072100000032

REFERENCE: 282439

11654A

AUTHORIZATION ___

COST LIMIT : \$ 43.75

ORDER DATE : June 22, 1999

ORDER TIME : 11:50 AM

ORDER NO. : 282439-005

CUSTOMER NO: 11654A

400002912324-

CUSTOMER: Judy Baxter, Legal Asst

Holtzman Krinzman Equels & 2601 South Bayshore Drive

Suite 600

Miami, FL 33133

DOMESTIC AMENDMENT FILING

NAME: DIXIE CHECKCASHERS, INC.

EFFICTIVE DATE:

C. COULLIETTE JUN 2 2 1999 ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF_OF FILING:

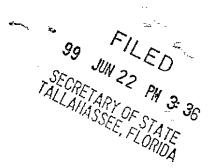
XX CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DIXIE CHECKCASHERS, INC.



- 1. The name of the corporation is Dixie Checkcashers, Inc. (the "Corporation").
- 2. The Corporation's Articles of Incorporation are hereby amended as follows:
 - (a) Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

"<u>ARTICLE I - NAME</u>

The name of the corporation is **COLLECTORS DEPOT, INC.**"

3. These Articles of Amendment were adopted on the <u>//6</u> day of June, 1999, by the Corporation's shareholders with a sufficient number of votes to approve the same in accordance with the Corporation's Articles of Incorporation and Bylaws and with Section 607.1003 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, Ralph N. Oko, President of the Corporation, has caused these Articles of Amendment to be executed on this 16 day of June, 1999.

WITNESS:

Print Sunning (XI)100102

By: ≤

Ralph N. Oko, President