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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 282439 11654A

AUTHORIZATION

COST LIMIT : \$ 43.75

Patricia Piggett

ORDER DATE : June 22, 1999

ORDER TIME : 11:50 AM

ORDER NO. : 282439-005

CUSTOMER NO: 11654A

400002912324--3

CUSTOMER: Judy Baxter, Legal Asst
Holtzman Krinzman Equels &
2601 South Bayshore Drive
Suite 600
Miami, FL 33133

DOMESTIC AMENDMENT FILING

NAME: DIXIE CHECKCASHERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

N.C.
C. COULLETTE JUN 22 1999

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:

RECEIVED
99 JUN 22 PM 1:20
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

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TALLAHASSEE, FLORIDA

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:

"ARTICLE I - NAME

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

3. These Articles of Amendment were adopted on the 16 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:

Sign: 

Print: Samara Quinonez

By: 

Ralph N. Oko, President