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Numis Gems,

Experience Excellence in Graded Rare Coins
and Authenticated Sports Memorabilia

886 Cofco Center Court

Suite 1134

Phoenix, Arizona 85008

Phone: (602) 267-1342 Fax: (602) 231-0084

Email: sales@numisgems.com

www.numisgems.com

AZ Corp. Commission



00877578

March 2, 2004

Arizona Corporation Commission:

Please make the following changes to our corporate lineup.

1. Remove Stephen Beizer as President of the Corporation.
2. Change Gene Steinberg's position from Vice President, Secretary and Treasurer to President.

The above changes are effective immediately.

Respectfully yours,

Stephen Beizer

Stephen Beizer
Outgoing President

DOCUMENTS ARE SUBJECT
TO REVIEW BEFORE FILING
MAR 02 2004
A.C.C. CORPORATIONS DIV
RECEIVED

(00740374)

P.S. 1) Please change address for the business
(i.e. Numis Gems, Inc) to 8858 E. Palm Ridge Drive
Scottsdale, AZ 85260

2) My ^{ownership} share of the corporation is hereby
transferred to Gene Steinberg giving him 100%
ownership of the Company - Numis Gems, Inc